

# PURBASHA RESOURCES LIMITED

Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata – 700 016

Phone: 2229-2881, 2249-5524, Fax: 91-33- 40625269

Website: [www.purbasha.in](http://www.purbasha.in), E- mail: [prl@purbasha.co.in](mailto:prl@purbasha.co.in)

CIN - L65993WB1980PLC032908

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23rd July, 2021

To,  
The Secretary,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Mam,

**Sub: Compliance as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the quarter ended 30th June, 2021.**

**Ref: Scrip Code: 10026192**

Pursuant to Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at 25, Park Lane, Kolkata – 700016 on Thursday, 05<sup>th</sup> August, 2021 at 1:30 p.m. inter-alia to consider and approve the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.

The trading window for dealing in equity shares of the Company is already closed in terms of Insider Trading Code of the Company.

Thanking you,

Yours sincerely,

***For and on behalf of***  
**PURBASHA RESOURCES LIMITED**

**RACHANA SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**