

# **PURBASHA RESOURCES LIMITED**

- Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata – 700 016
  - Phone: 2229-2881, 2249-5524, Fax: 91-33- 40625269
- Website: www.purbasharesources.in • E- mail: prl@purbasha.co.in
- CIN - L65993WB1980PLC032908

30th October, 2021

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

Dear Sir/Mam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the quarter ended 30th September, 2021**

**Ref: Scrip Code: 10026192**

Pursuant to Regulation 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 Tuesday, 09<sup>th</sup> November, 2021 at 1:30 p.m. inter-alia to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021.

The trading window for dealing in equity shares of the Company is already closed in terms of Insider Trading Code of the Company. We request you to take the above information on record.

Thanking you,

Yours sincerely,

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

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