

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

25th January, 2022

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 31st December, 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 Monday, 07th February, 2022 at 1:30 p.m. inter-alia to consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 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