



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 02.08.2022

To,
Gen. Manager.(DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 524031 (PATIDAR BUILDCON LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 13th August, 2022** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results for the quarter ended on 30th June, 2022 as per the requirement of Regulation- 33 of SEBI(LODR)Regulations, 2015.
2. To Consider the appointment of M/s Shah Thacker & Co. Chartered Accountants as a Statutory Auditor of the Company to fill Casual Vacancy caused due to resignation placed by Statutory Auditors M/s Pawan Siddharth & Co., Chartered Accountants, Subject to approval of Shareholders in the ensuing General Meeting.
3. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from **01st July, 2022** will remain closed up to **15th August, 2022**.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.
Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED



**MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN:01218436)**

