



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1994PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

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**Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.**

**PML/CS/BSE/2021/668
Date: February 01, 2021**

SUB: - NOTICE OF BOARD MEETING UNDER PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: - 539113

Dear Sir,

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Paul Merchants Limited is scheduled to be held on Thursday, the 11th Day of February, 2021 at 12:00 P.M. at the Corporate Office of the Company situated at PML House, SCO 829-830, Sector 22 A, Chandigarh, inter-alia,

1. To consider and approve, the Un-audited Standalone as well as Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020 in compliance with the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
2. To take up all allied and other matters.

Further, in continuation to our letter having Reference No. PML/CS/BSE/2020/593 dated December 28, 2020, whereby we had intimated about closure of the Trading Window for dealing in the securities of the Company for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons and their immediate relatives from Thursday, December 31, 2020, please note that the same will continue to remain closed till Saturday, February 13, 2021 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for Prevention of Insider Trading.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

**(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046**