



# PAUL MERCHANTS

**Paul Merchants Limited**

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

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

[www.paulmerchants.net](http://www.paulmerchants.net) [info@paulmerchants.net](mailto:info@paulmerchants.net)

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

**PML/CS/BSE/2023/445  
Date: January 31, 2023**

**SUB: - NOTICE OF BOARD MEETING UNDER REGULATION 29 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 09<sup>th</sup> Day of February, 2023 at 12:00 Noon at the Corporate Office of the Company situated at PML House, SCO 829-830, Sector 22 A, Chandigarh, inter-alia, to transact the following business:-

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 31<sup>st</sup> December, 2022 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 earlier letter having Reference No. PML/CS/BSE/2022/422 dated December 26, 2022 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 Persons, connected persons and their immediate relatives from Saturday, December 31, 2022, please note that the same will continue to remain closed till Saturday, February 11, 2023 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's "Code Of Conduct To Regulate, Monitor And Report Of Trading By Designated Persons".



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Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

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