



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 info@paulmerchants.net

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

PML/CS/BSE/2023/168
Date: November 01, 2023

**SUBJECT: - 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 09th Day of November, 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 Half Year ended September 30, 2023 in compliance with the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
2. To consider Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company subject to the approval of Shareholders of the Company and other requisite approvals, if any.
3. To consider the proposal for issuance of Bonus Shares by capitalization of reserves, subject to approval of Shareholders of the Company and other requisite approvals, if any.
4. To take up all allied and other matters.

Further, in continuation to our earlier letter having Reference No. PML/CS/BSE/2023/142 dated September 26, 2023 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,



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connected persons and their immediate relatives from Sunday, October 01, 2023, please note that the same will continue to remain closed till Saturday, November 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".

The above information is also available on the website of the Company at www.paulmerchants.net

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046