

PFSPL/BSE/2021-22/33

Date: 26.10.2021

To,

BSE Limited, 1st Floor, P.J Towers, Dalal Street, Mumbai – 400001.

Subject: Board Meeting to be held on Friday, 29th October 2021

Dear Sir/Ma'am,

With reference to Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement ) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, 29th October 2021, at Ahmedabad, to consider and approve the Unaudited Financials Results of the Company for the half year ended 30<sup>th</sup> September 2021.

Kindly take the same on your records.

Thanking you

For Pahal Financial Services Private Limited



PAHAL FINANCIAL SERVICES PVT. LTD

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