



Date: 19.10.2022

PFSP/2022-23/BSE/43

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai - 400 001

**Subject: Prior Intimation of Board Meeting to be held on 5<sup>th</sup> November 2022 pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby intimate you that a meeting of the Board of Director of the Company will be held on Saturday, 5<sup>th</sup> November 2022 at its Registered Office situated at 7<sup>th</sup> Floor, Binori B Square – 2, Opp. Hathisingh Ni Vadi, Ambli Iscon Road, Ahmedabad – 380054, Gujarat, wherein following business to be considered:

- i. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended and the half year ended 30<sup>th</sup> September 2022 along with the Limited Review Report.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,


For Pahal Financial Services Private Limited

  
Nikita Sharma  
Company Secretary  
Memb No. A38900



Place: Ahmedabad

**PAHAL FINANCIAL SERVICES PVT. LTD**  
CIN NO. : U65910GJ1994PTC082668

 02717-479169

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 Regd. Office : 7th Floor Binori B Square-2, Opp. Hathisingh Ni Vadi, Ambali-Iscon Road, Ahmedabad (Gujarat) - 380054