

PB GLOBAL LIMITED
CIN - L99999MH1960PLC011864
Regd off: 424, 4th Floor, Shree Laxmi Plaza, New Link Road, Laxmi Industrial Estate,
Andheri (West), Mumbai- 400053

9th August, 2023

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 506580

Sub: Intimation of Board Meeting to be held on 14th August, 2023

REG: Notice under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 at the Company's Corporate Office to consider inter alia the following:

1. To review and approve draft of Scheme for Reduction of Capital;
2. To review and approve the draft of Application to Stock Exchange to obtain NOC from Stock Exchange for reduction of Capital;
3. To consider, take on record and approve the Un-audited Standalone and Consolidated Financial results along with Limited Review Report and Cash flow for the quarter ended 30th June, 2023;
4. Any other business with the permission of Chairman.

The Trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) A regulation, 2015, will be closed for dealing in shares of the Company till 48 hours of the declaration of Unaudited Financial Results of the company for the quarter and year ended June 30, 2023.

You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
Yours Faithfully

PARIMAL
VIBHASH
MEHTA

Parimal Mehta
Director
(DIN: 03514645)