

PARTAP INDUSTRIES LIMITED

VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401

Email id:PARTAPLISTING2017@GMAIL.COM, CIN NO. L15142PB1988PLC008614,PH. 09354902535

Ref: PAR_LIS_2023-24_42

15th January, 2024

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India.

Sub: Notice of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Ref: No. Stock Code: INE480Y01016 / PARTAPIND

We are pleased to inform you that a meeting of Board of Directors of the Company is schedule to be held on **Wednesday, 14th February 2024 at 05.00 P.M** at our Corporate Office at 5 Star MIDC Kolhapur Maharashtra, Inter-alia, to consider, approve and take on record the unaudited Standalone & Consolidated Financial Results for the period ending as on 31st December, 2023 under Regulation 29 of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

For Partap Industries Limited



Neha

Company Secretary