



**Pentokey Organy (India) Limited**

Date: 25/01/2022

To,  
The BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400 001

Subject: Intimation of the Board Meeting scheduled to be held on Monday, 31st January, 2022.

Reference: BSE Scrip Code: 524210

Madam / Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31st January, 2022 to, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The intimation is also being uploaded on the Company's website <http://www.pentokey.com>

This is for your information and records.

For, Pentokey Organy (India) Limited

*P. K. Kejriwal*

PURSHOTTAM KEJRIWAL  
DIRECTOR  
DIN: 02476745

