



Pentokey Organy (India) Limited

Date: 21.01.2024

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

Subject: Intimation of the Board Meeting scheduled to be held on Saturday, 27th January, 2024

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 Saturday, 27th January, 2024 to, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading shall reopen 48 hours after the financial results of the Company for the quarter ended 31st December, 2023 become generally available.

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

Divya Desai
Company Secretary & Compliance Officer