



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,
Neb Sarai, New Delhi-110062 | ✉ dhoot_2000@rediffmail.com | +91 8294697644

Date: 8th November, 2023

To,
**The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

BSE Ref: Security ID: PIFL; Scrip Code: 523862

Sub: Intimation for the Postponement of Board Meeting

Dear Sir/Ma'am,

With reference to our intimation dated November 2, 2023 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Wednesday, the 8th day of November, 2023 for consideration and approval of the Unaudited Financial Results for the quarter and Half year ended September 30, 2023, this is to inform that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled on Friday, 10th November, 2023. The Agenda items of the postponed meeting will be held same as Original meeting.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and Half year ended September 30, 2023

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
Pacheli Industrial Finance Limited**

**Paras Nath Verma
(Managing Director)
DIN: 09753924**