

**PANDORA PROJECTS PRIVATE LIMITED**

CIN: U70101MH2014PTC255267

Date: November 02, 2021

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001

**Scrip Code: 973130 and 973311**

Dear Sir/ Madam,

**Sub.: Meeting of the Board of Directors to consider and approve the unaudited financial results for the second quarter and half year ended September 30, 2021**

Pursuant to Regulation 50(1)(c) of SEBI( LODR) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Monday, November 08, 2021, inter alia to consider and approve the unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2021.

You are hereby requested to take it on your record.

Thanking you,

**For Pandora Projects Private Limited**

*A. N. S. K. S. K.*

**Director**

