

PANDORA PROJECTS PRIVATE LIMITED

CIN: U70101MH2014PTC255267

Date: 19/05/2022

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

Dear Sir/ Madam,

Sub.: Meeting of the Board of Directors to consider and approve the Audited financial results for the quarter and year ended 31st March, 2022.

Scrip Code: 973130 and 973311

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 Tuesday, May 24, 2022, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

You are hereby requested to take it on your record.

Yours faithfully,

For Pandora Projects Private Limited



Saishwar Dalvi
Company Secretary

CC: IDBI Trusteeship Services Limited

Asian Building, Ground Floor,
17, R. Kamani Marg,
Ballard Estate, Mumbai – 400001.