

PANDORA PROJECTS PRIVATE LIMITED

CIN: U70101MH2014PTC255267

Date: 30.07.2022

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

Dear Sir/ Madam,

Sub.: Meeting of the Board of Directors to consider and approve the unaudited financial results for the first quarter ended 30th June, 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 Wednesday, 3rd August 2022 inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2022.

You are hereby requested to take it on your record.

Yours faithfully,

For Pandora Projects Private Limited

Jessie Kuruvilla
Director

CC: IDBI Trusteeship Services Limited

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