

June 24, 2021

To,  
The Manager- Listing  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**NSE Symbol: PAVNAIND**  
**ISIN- INE07S101020**

**Subject- : Update on the Board Meeting- Re-schedule to Wednesday, June 30, 2021**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in continuation to our earlier intimation dated 19<sup>th</sup> June, 2021, relating to the Board Meeting scheduled to be held on Monday 28<sup>th</sup> June, 2021, this is to inform you that the said Board Meeting is **Re-scheduled to Wednesday, 30<sup>th</sup> June, 2021**, inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated), for the financial year ended March 31, 2021

Further, we would like to inform that the Company has intimated earlier vide letter dated April 07, 2021, the trading window closure period has commenced from April 1, 2021 and will end 48 hours after the declaration of Financial Results for the half-year ended March 31, 2021.

We request you to take the above on your record.

Thanking you.

Yours faithfully

**For Pavna Industries Limited**

**Divyani Koshta**  
**Company Secretary & Compliance Officer**  
**M.No. A41635**