

PANDORA PROJECTS PRIVATE LIMITED

CIN: U70101MH2014PTC255267

Date: February 4, 2022

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 third quarter and nine months ended December 31, 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 Wednesday February 9, 2022, inter alia to consider and approve the unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2021.

You are hereby requested to take it on your record.

Thanking you,

For Pandora Projects Private Limited



Director