

PANDORA PROJECTS PRIVATE LIMITED

CIN: U70101MH2014PTC255267

Date: February 06, 2023

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 ended 31st December 2022

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 Thursday, February 09, 2023, inter alia to consider and approve the Unaudited Financial Results of the Company for the third quarter ended December 31, 2022.

You are hereby requested to take it on your record.

Thanking you,

For Pandora Projects Private Limited



Chirag Sojitra
Company Secretary

CC: IDBI Trusteeship Services Limited

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