

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085
E-mail: crazypricingdel@gmail.com ,Website: www.patback.in, Tel.No. 011-27860680
CIN:L74999DL1984PLC018747

June 06, 2023

To,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting proposed to be held on Wednesday, June 14, 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 14, 2023 at the registered office of the Company situated at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi- 110085, inter-alia,

1. To consider and approve the Issuance of Convertible Warrants (“Warrants”) on a preferential basis, subject to the approval of the members of the Company;
2. Convening an Extra Ordinary General Meeting of the Company to consider the agenda mentioned at point no. (1) above.
3. To consider any other business, if any.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Patback Business Limited

(PAWAN KUMAR MITTAL)
Director
DIN: 00749265