

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. 011-27860681
CIN:L74999DL1984PLC018747

January 24, 2024

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

Sub: Prior Intimation of Board Meeting proposed to be held on Tuesday, February 06,2024

Dear Sir/Madam,

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 to be held on Tuesday, February 06,2024 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 Un-audited Standalone Financial Results of the company for the quarter and nine months ended on December 31, 2023 and Limited Review Report issued by Statutory Auditors of the Company after the same are reviewed by Audit Committee;
2. To consider any other business if any:

Further, as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons with effect from January 01, 2024 till 48 hours (both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Patback Business Limited

Dwarka Prasad Agrawal
Company Secretary

Place : Delhi