

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

January 21, 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

Sub: Prior Intimation of Board Meeting proposed to be held on Saturday, January 28, 2023

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 Saturday, January 28, 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 Un-audited Standalone Financial Results of the company for the quarter ended December 31, 2022.
- 2.Issuance of Convertible Warrants ("Warrants")to Promoters and Non-Promoters, on preferential basis, subject to approval of the members of the Company; and;
- 3.Convening an Extra Ordinary General Meeting of the Company to consider the agenda mentioned at point no. (2)above.
4. To consider any other business if any:

Further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Un-audited Standalone Financial Results of the company for the quarter ended December 31, 2022.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Patback Business Limited

Pawan KumarMittal
Director
DIN: 00749265