

# 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

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**October 28, 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 Tuesday, November 07, 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 Tuesday, November 07, 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 and half year ended September 30, 2023.
2. 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 and half year ended September 30, 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