

# 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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April 08, 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, April 16,2024**

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, April 16,2024 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 audited Standalone Financial Results of the company for the quarter and year ended March 31, 2024.

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 Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2024.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

**For Patback Business Limited**

**Dwarka Prasad Agrawal**  
Company Secretary