

PRECIOUS TRADING AND INVESTMENTS LIMITED

Registered Office : Ground and 3rd Floor, Prius Infinity, Paranjape B Scheme, Subhash Road, Vile Parle (West), Mumbai - 400057
CIN : L51900MH1983PLC029176 **Email :** cs@ptil.co.in **Website :** www.ptil.co.in **Tel :** 022-42602400 **Fax :** 02242933533

4th September, 2020

To,
Corporate Relationship Department
BSE Limited, Mumbai
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub : Board Meeting

Ref : Precious Trading & Investments Limited (Scrip Code: 506107)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 to consider and approve the unaudited standalone financial results for the quarter ended on 30th June, 2020.

Thanking You,

Yours Faithfully,
For **Precious Trading and Investments Limited**

Ashwin N. Sheth
Managing Director