

June 19, 2021

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND
ISIN- INE07S101020

Subject- : Intimation of Board Meeting to be held on June 28, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 28, 2021 to transact following:

- To consider and approve the Audited Financial Results (Standalone and Consolidated), for the financial year ended March 31, 2021

Further, we would like to inform that the Company has intimated earlier vide letter dated April 07, 2021, the trading window closure period has commenced from April 1, 2021 and will end 48 hours after the declaration of Financial Results for the half-year ended March 31, 2021.

We request you to take the above on your record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Divyani Koshta
Company Secretary & Compliance Officer
M.No. A41635