

Ref. PILC/2024-25

May 13, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Board Meeting for approval of the Audited Financial Results for the quarter and year ended 31st March 2024.

Ref : PATSPIN INDIA LTD

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 21st May 2024, to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31st March 2024.

This is for your information and records.

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary
Company Secretary



PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194

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