

PILC/BM/2021-22

08.11.2021

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

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sir/Madam,

Sub : Prior Intimation under Regulation 29(1) (c) SEBI (LODR), Regulations 2015
Ref : Our letter dated 2nd Nov 2021 – Patspin India Limited

In furtherance to our letter dated 2nd Nov 2021 intimating the date of meeting of the Board of Directors of the Company proposed to be convened on Saturday, 13th November, 2021 through Video Conference (VC) or Other Audio Visual Means(OAVM) interalia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September 2021, we would like to inform you that the following business shall also be taken up at the said meeting in addition to the approval of unaudited financial results:

- i) Voluntary Delisting of Company's equity shares under "no exit opportunity" from any one of the Stock Exchanges pursuant to Regulation 6 (1) of the SEBI (Delisting of Equity Shares) Regulations 2021

Please treat this as prior intimation under Regulation 29(1) (c) SEBI (LODR), Regulations 2015.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary
Assistant Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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