



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2023-24/27

Date: July 31, 2023

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Security Code: 512099

We hereby inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, August 08, 2023, inter alia, to consider and approve unaudited Financial Results of the Company for the quarter ended on June 30, 2023.

Further to our letter dated June 30, 2023 informing the closure of Trading Window of the Company from July 1, 2023 until 48 hours from the date of declaration of the unaudited Financial Results of the Company for the quarter ended on June 30, 2023, we inform you that the Trading Window will remain closed up to 10.08.2023 and shall be re-opened on 11.08.2023.

Thanking you.

Yours sincerely,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer
M. No. A33047