



eYantra Ventures Limited

(formerly known as Punit Commercials Limited)

EVL/BSE/2023-24/53

January 17, 2024

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, January 25, 2024, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

Further to our letter dated December 27, 2023 informing the closure of Trading Window of the Company from January 1, 2024 until 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023, we wish to inform you that the Trading Window will remain closed up to January 27, 2024 and shall be re-opened on January 28, 2024.

Thanking you.

Yours sincerely,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer