



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

**EVL/BSE/2024-25/07**

Date: May 10, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, May 21, 2024, to consider and approve, *inter alia*, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

Further, the Company has closed its trading window with effect from April 01, 2024 till 48 hours after the declaration of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024, accordingly, the trading window will remain closed till May 23, 2024.

Please take the information on record

Thanking you.

Yours sincerely,  
**For EYANTRA VENTURES LIMITED**

**Vinita Raj Narayanam**  
**Managing Director**  
**DIN: 09319780**