

# PURVA SAPPHIRE LAND PRIVATE LIMITED

16.07.2024

To,  
The General Manager - DCS  
Listing Operations- Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**ISIN:** INE0POA08014

**Scrip Code:** 975149

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, July 23, 2024

Ref: Regulation 50(1)(c) 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 is scheduled to be held on Tuesday, July 23, 2024, inter-alia:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30.06.2024

You are requested to take the same on records.

Thanking you

Yours sincerely

**For Purva Sapphire Land Private Limited**

**Abhishek Kapoor**

**Director**

**DIN: 03456820**