

# PURVA OAK PRIVATE LIMITED

Date: **25.10.2024**

To,  
The General Manager – DCS  
Listing Operations-Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**ISIN:** INEOSRE07015

**Scrip Code:** 975840

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, the 4<sup>th</sup> day of November 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 Monday, the 4<sup>th</sup> day of November 2024, inter-alia:

- To consider and approve the Financial Results of the Company for the quarter and half year ended September 30, 2024.

You are requested to take the same on records.

Thanking you

For **Purva Oak Private Limited**

**Niraj Kumar Gautam**  
**Director**  
**DIN: 07868503**