

# PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West  
Mumbai 400067.

CIN: L65993MH1982PLC331330

Website: [www.pillarinvestments.in](http://www.pillarinvestments.in)

Mobile No: 7506326999

Email Id: [pillarinvestment9@gmail.com](mailto:pillarinvestment9@gmail.com)

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Date: 02<sup>nd</sup> February 2023

To,  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for Financial Results.

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Pillar Investment Company Limited is scheduled to be held on 14<sup>th</sup> February 2023 inter alia, to consider and approve amongst other items the Un-Audited Financial Results for the quarter ended December 31, 2022.

Please take the same on your record.

Thanking You,  
Yours Faithfully  
For Pillar Investment Company Limited

Rashesh Mehta  
Managing Director  
DIN: - 08097197

