

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

Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 02nd August 2023

To,
Metropolitan Stock Exchange of India Ltd
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070.

Reference: MSEI Symbol PILLAR

Subject: Prior Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday 12th August 2023;

- 1- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023;
- 2- To take on records the Auditors Limited Review Report on Un-audited Financial Results of the Company the quarter ended 30th June, 2023;
- 3- Any other business matters with the permission of the chairperson.

For Pillar Investment Company Limited

Rashesh Mehta
Managing Director
DIN: - 08097197

