

# 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: 12<sup>th</sup> 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: Rescheduling of the Board Meeting.

In continuation to the intimation made by the Company on 02nd August 2023 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to unavoidable circumstance we wish to inform you that the meeting of the Board of Directors of Pillar Investment Company Limited is postponed and reschedule on Monday 14<sup>th</sup> August 2023 at the registered office of the Company inter alia, to transact the following:

- 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.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors / KMPs / Designated Employees / Connected Person of the Company from 01<sup>st</sup> July 2023 till 48 hours after declaration / announcement of Audited Financial Results for the quarter ended 30<sup>th</sup> June 2023 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records

For Pillar Investment Company Limited

Rashesh Mehta  
Managing Director  
DIN: - 08097197

