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NOTICE OF BOARD MEETING

Pursuant to Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday 12th November, 2021 at 3.30 p.m. through Video Conferencing (VC) from "Zoom App" to transact the following business:

1. To elect the chairman of the meeting.
2. To grant leave of absence if any, to the directors of the Company.
3. To confirm and approve the minutes of the previous meeting of the Board of Directors of the Company.
4. To consider and approve the Unaudited Financial Statements for the Quarter and Half Year Ended 30th September, 2021.
5. Any other matter with the permission of the chair.

For PHOTOQUIP INDIA LIMITED


Vishal Khopkar
Company Secretary

