

04.08.2023

The Manager
Listing Department,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai — 400001.

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,
Vidyalankar College Road, Antop Hill,
Wadala (East), Mumbai 400 037.
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Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on 12th August, 2023
Scrip Code: BSE - 526588

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby give the notice that the meeting of Board of Directors of the Company will be held on Saturday, 12th August, 2023, at 4.00 p.m. at the registered office of the Company at 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antop Hill, Wadala (East), Mumbai – 400037 to inter-alia consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2023.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the trading window for transacting the Equity shares of the Company is already closed and shall reopen after the expiry of 48 hours from the declaration of aforesaid Un-Audited Financial Results.

We request you to take the above information on record.

Thanking You,

For PHOTOQUIP INDIA LIMITED

VISHAL KHOPKAR
COMPANY SECRETARY