

PRIMAX FISCAL SERVICES LTD.

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CIN : L67120WB1991PLC051791

Dated: 28th January 2022

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/Ma'am,

Sub: : **Intimation/Notice of Adjournment of Board Meeting for consideration of Unaudited/
Audited Financial Results**

In furtherance to our letter dated 21st January 2022, intimating the date of Adjourned Board Meeting for, inter alia, approval of following quarterly results:

1. Unaudited Financial Results for the quarter ended 30th June 2020.
2. Unaudited Financial Results for the quarter and six months ended 30th September 2020.
3. Unaudited Financial Results for the quarter and nine months ended 31st December 2020.
4. Audited Financial Results for the quarter and year ended 31st March 2021.
5. Unaudited Financial Results for the quarter ended 30th June 2021.
6. Unaudited Financial Results for the quarter and six months ended 30th September 2021.
7. Unaudited Financial Results for the quarter and nine months ended 31st December 2021.

This is to inform that the process of requirement of the Regulation 33(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is underway, and the Accounts department of the company has requested some more time to comply with above regulation.

Therefore, the Chairman of the Company after consultation with other Directors and Auditors decided to further postpone / adjourn the Board Meeting to 4th February 2022.

You are requested to take same on record.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**



DIRECTOR
(DIN: 05304186)

