

# Regulation - 42



Registered Office: Godrej Waterside, Tower 2, 12<sup>th</sup> Floor  
Salt Lake City, Sector -V,  
Kolkata 700 091  
Tel: +91 33 6810 3700  
Fax: +91 33 6810 3800  
CIN : L31300WB1979PLC032347

Date: 14.08.2023

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,


**Sub: Intimation of Annual General Meeting and Book Closure**

Please find enclosed herewith following information's/documents:

1. Annual General Meeting of the Company will be held on Friday 30<sup>th</sup> September, 2022 at its Registered Office of the Company at 11:00 A.M.
2. In Compliance of Clause 42 of SEBI (LODR) Regulations, 2015- Register of Members & Share Transfer Book of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday 30<sup>th</sup> September (both days inclusive) pursuant to Section 91 of the Companies Act, 2013.

Thanking You!

For Peterhouse Investments India Limited

  
**DEBJIT BHATTACHARYA**  
DIRECTOR  
DIN 02560547

