

# POWERFUL TECHNOLOGIES LIMITED

CIN: L36900DL2015PLC277265

Regd Office:-G-1, Prakash Chamber, Ground Floor , 6 ,Netaji Subash Marg ,DaryaGanj ,New Delhi-110002

Corp Office : -181 ,A Block ,Sector 63 ,Gautam Budh Nagar , Noida , Uttar Pradesh -201301

www.powerfultech.in

The Manager – Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

21<sup>st</sup> May, 2022

**Sub: Intimation of Board Meeting to be held on Monday, May30, 2022**

**SYMBOL: POWERFUL**

**ISIN: INE650Z01011**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 at 12:00 A.M., inter alia, to consider and approve Audited Financial Results as recommended by the Audit Committee for the year ended on March 31<sup>st</sup>, 2022.

Pursuant to the provisions of the Company’s Code of Conduct for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Designated Person from 21<sup>st</sup> May, 2022 till 30<sup>th</sup> May,2022 hours after communication of declaration of Financial Results to Stock Exchange.

**For Powerful Technologies Limited**



Nitin Chhabra  
Director and Auhorised Signatory  
DIN: 02921204