

# P. E. Analytics Limited

(Formerly known as P.E. Analytics Private Limited)

Reg office: D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, India  
CIN: L70102DL2008PLC172384, Tel: 91-11-26152801, Fax: 91-11-26152800, [www.propequity.in](http://www.propequity.in)

PROPEQUITY  
CREATING INVESTOR INTELLIGENCE

The Manager-Listing  
**National stock Exchange of India Limited**  
'Exchange Plaza', 5<sup>th</sup> Floor,  
C-Block-G, Bandrakurla Complex  
Bandra (East), Mumbai 400051  
**Symbol-PROPEQUITY**

27.10.2022

Dear Sir/ Madam,

**Sub: Notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 convening Board Meeting for approval of Unaudited Standalone and Consolidated Financial Statements for the Half year ended 30<sup>th</sup> September, 2022.**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 3<sup>rd</sup> day of November 2022**, at 1:00 P.M to consider *inter alia*, the following businesses:

- (i) To consider and approve the Standalone Un-Audited Financial Results of the Company for the half year ended September 30<sup>th</sup>, 2022 along with Limited Review Report.
- (ii) To consider and approve the Consolidated Un-Audited Financial Results of the Company for the half year ended September 30<sup>th</sup>, 2022 along with Limited Review Report.
- (iii) To submit the Statement of Deviation(s) or Variation(s) for public issue reviewed by the Audit Committee pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (iv) Any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

We request you to kindly take the above information on your records and disseminated the same on your website.

Thanking you.

For **P. E. Analytics Limited**

**Chetna Mann**  
Company Secretary & Compliance Officer