



PANTH Infinity
INTENDED TO INSPIRE

30th March, 2019

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
--	--

Sub: Intimation regarding amendment in code of conduct for regulating, monitoring and reporting of trading by insiders.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company has approved the amendment of the code of conduct for regulating, monitoring and reporting of trading by insiders as per amended SEBI (Prohibition of Insider Trading) Regulations, 2015 vide notification dated 31st December, 2018. These amendments shall become effective from 1st April, 2019.

The amended code of conduct for regulating, monitoring and reporting of trading by insiders is available on company's website www.panthinfinity.com.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For PANTH INFINITY LIMITED

KRISHNA NAIK
Company Secretary & Compliance Officer
ACS No.: 45523



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647
(Formerly known as 'Synergy Bizcon Limited')

☎ 0261-2600331 📞 +91-70439 99011 ✉ info@panthinfinity.com 🌐 www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337
Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.