



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

May 13, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation of Board Meeting – May 20, 2024

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 20, 2024, inter-alia to consider and approve the following:-

- (a) Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
- (b) Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024 for approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation to our letter dated March 28, 2024 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" of the Company till Wednesday, May 22, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Nidhi
Company Secretary