



perfectpac limited

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

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

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October 27, 2020

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 526435	The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001 Stock Code 026097
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Sub: Intimation of Board Meeting-Unaudited Financial Results for the quarter and half year ended September 30, 2020

Dear Sir,

In terms of Regulation 29 of 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 **Wednesday, November 04, 2020, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Shefali Chauhan

Shefali Chauhan
Company Secretary

