



perfectpac limited

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CIN No. : L72100DL1972PLC005971

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July 20, 2021

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 ended June 30, 2021

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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, July 28, 2021, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Perfectpac Limited

Shefali Chauhan
Shefali Chauhan
Company Secretary

