



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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July 26, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435
Sub: Intimation of Revised Record Date for the purpose of Interim Dividend, if declared

Dear Sir,

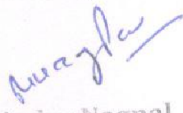
This is furtherance to our earlier communication dated July 26, 2022 regarding Record Date for the purpose of determining the entitlement of members for the Interim Dividend, if declared, by Board of Directors of the Company at its Meeting held on August 10, 2022 will be Thursday, August 18, 2022.

In this regard, we wish to inform you that in view of the requirement in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of providing notice of five (5) clear working days and due to intervening holiday, the Record Date stands revised to Friday, August 19, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For Perfectpac Limited


Mohinder Nagpal
Chief Financial Officer

