



perfectpac limited

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CIN No. : L72100DL1972PLC005971
Tel: 011-2644 1015-17, Fax : 011-2644 1018
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July 25, 2022

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

Ref: Scrip Code 526435
Sub: Intimation of Board Meeting

Dear Sir,

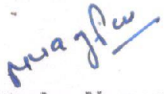
In terms of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 10, 2022**, *inter-alia* to consider and approve the following:

1. Un-audited Financial Results of the Company for the quarter ended June 30, 2022;
2. proposal for sub-division/split of equity shares of face value of Rs. 10/- each of the Company and matters related thereto, in such manner as the Board may determine, subject to the approval of the shareholders of the Company;
3. Interim Dividend on equity shares, if any, for the Financial Year 2022-23 and
4. The Record date for the purpose of determining the entitlement of members for the Interim Dividend, if declared, will be Thursday, August 18, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For Perfectpac Limited


Mohinder Nagpal
Chief Financial Officer

