



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

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January 12, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

**Sub: Intimation of Board Meeting – January 20, 2023**

Dear Sir,

In terms of 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 **Friday, January 20, 2023**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Perfectpac Limited**

**Sanjay Rajgarhia**  
**Managing Director**