



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

May 10, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation of Board Meeting – May 17, 2023

Dear Sir,

Further to our letter dated May 09, 2023 and 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 Wednesday, May 17, 2023, inter-alia also to consider and recommend final dividend, if any, for the Financial year 2022-23.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Nidhi
Company Secretary