



perfectpac limited

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

January 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation of Board Meeting – January 24, 2024

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 Wednesday, January 24, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, in continuation to our letter dated December 28, 2023 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till Friday, January 26, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Nidhi
Company Secretary