



Purity Flexpack Limited

PFL/45/2023-24/VP
30th December, 2023

To
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400 001, India

Scrip Code: 523315

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives of the Company from 1st January, 2024 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

The Board Meeting is to be scheduled, inter-alia, to consider and approve the Unaudited Financial Results for quarter ended 31st December, 2023. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchange.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking You,

Yours Faithfully

Purity Flexpack Limited

Patel Digitally signed by
Patel Anilkumar
Date: 2023.12.30
11:00:44 +05'30'
Anilkumar

Anil Patel
Managing Director
DIN: 00006904