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Shree Pacetronix Ltd.



Pacetroneix®

29th March, 2024

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Subject: Intimation of Closure of Trading Window for dealing in Securities in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

**Scrip Code - 527005; ISIN - INE847D01010**

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we wish to inform that the Trading Window for dealing in securities of the Company shall be closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commencing from 01<sup>st</sup> April, 2024 till the announcement/declaration to the Stock Exchange of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and 48 hours thereafter.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of the Board Meeting of the Company for announcement/declaration to the Stock Exchange of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2024 will be intimated in due course.

Please take the same in your record.

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317



YASH BAGORA  
COMPANY SECRETARY

Enclosure: Copy of Circular.

**CIN : L33112MP1988PLC004317**

Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,  
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA  
Phone. : 07292 - 411105, Fax : 07292-400418  
Email : pacetronix@hotmail.com  
Web Site : www.pacetronix.com

**TECHNOLOGY SERVING HUMANITY**

Kolkata Address :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700 026  
Ph. : (033) 2464 8931 Fax : 2465 7753

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Shree Pacetronix Ltd.



CIRCULAR

29<sup>th</sup> March, 2024

To,  
All Designated Persons, Connected persons and their immediate relatives and Material Subsidiary of the Company.

**Subject: CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of Procedure and Conduct, all Designated Persons, Connected persons including their immediate relatives and Material Subsidiary may deal in the Shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange(s) [this shall be called as the "Trading window"] except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1<sup>st</sup> April, 2024 till the announcement/declaration to the Stock Exchange of Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and 48 hours thereafter.

All Designated Persons, Connected persons including their immediate relatives and Material Subsidiary of the Company are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window period.

The date of Board Meeting for declaration of the Standalone and Consolidated Audited Financial Results and other matters, if any of the Company for the Quarter and Year ended on March 31, 2024 will be intimated in due course.

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317



YASH BAGORA  
COMPANY SECRETARY

**Note:**

1. Designated Employees and Connected persons will have same meaning as defined in SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Procedure and Conduct.
2. Dealing in shares/ securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/ securities of the Company by any Designated Person either as principal or agent.

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