

PIL/BSE/2023-24/AUDIT
February 02, 2024

To,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Intimation of the date of the Board Meeting for taking on record Standalone and Consolidated Un-Audited Financial Results of the company for the Quarter ended 31.12.2023.

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Friday, 09th February, 2024 at 05.00 P.M. at the Corporate Office of the company situated at Village - Bedla, Udaipur - 313001, to consider inter-alia the following agenda items:-

1. To consider the Standalone and Consolidated Un-Audited Financial Results of the company for the Quarter ended on 31st December 2023.

Further, the Trading window for dealing in securities which is already closed from 01st January 2024 and shall reopen after the 48 hours from the declaration of Standalone and Consolidated Un-Audited Financial Result for the quarter ended on 31st December 2023 in terms of the company's code of conduct for prevention of insider trading and SEBI (Prohibition of Insider Trading) Regulation 2015.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

It is for your kind information and necessary records.

Thanking You
Yours faithfully,
For PACIFIC INDUSTRIES LIMITED

(SACHIN SHAH)
Company Secretary

CIN: L14101KA1989PLC062041
REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA
Visit us at : www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com, pilsouth@pacificgranites.com
Udaipur Phone: +91-294-2440933 / 2440934 / 2440388 / 2440196, Fax No. : +91-294-2440780
Bangalore Phone : +91-80-27723004, +91-80-27725976, Fax : +91-80-27723005