



Purity Flexpack Limited

PFL/48/2023-24/VP

6th February, 2024

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, i.e. 14th February, 2024** at **11.00 a.m.** at **Vanseti, Nr. Baska, Halol GJ 389 350** to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023 and any other matter with the permission of the chair.

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. 1st January, 2024 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Patel
Anilkumar

Digitally signed by
Patel Anilkumar
Date: 2024.02.06
21:10:23 +05'30'

Anil Patel
Managing Director

DIN: 00006904

Enclosed a/a