

# PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060  
Mobile No.: 98250 51364 Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

2<sup>nd</sup> August, 2021

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

### Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> August, 2021 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021.

Please note that as intimated to the Exchange vide Letter dated 28<sup>th</sup> June, 2021, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30<sup>th</sup> June, 2021 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,  
for PROMACT IMPEX LIMITED,

*Nikita J. Patel*

NIKITA J. PATEL  
MANAGING DIRECTOR  
(DIN:03092770)

