



# PACT INDUSTRIES LTD.

www.pactindustries.in

**Date: 08.02.2024**

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <b><u>Scrip Code No. 538963</u></b>	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) Mumbai-400098
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**Sub: Intimation of Board Meeting to be held on 14.02.2024**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Wednesday, the 14<sup>th</sup> day of February 2024 at 11.00 A.M.** at the Registered Office of the Company at 303, Hotel The Taksons, opp. Railway Station, G. T. Road, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the Unaudited Financial Results for the Quarter Ended 31.12.2023.
- To consider and take on record the Limited Review Report on the Financial Results issued by M/s Parmod G Gupta & Asso., Statutory Auditor of the Company.

Please note that the **trading Window** for dealing in the Securities of the Company is already closed for all Insiders including Designated Persons and their immediate Relatives **from January 1, 2024 till the expiry of 48 hours after the declaration of Financial Results for the Quarter Ended 31st December, 2023.**

This is for your information please.  
Thanking You,

Sincerely Yours  
**For PACT INDUSTRIES LIMITED**

**HARPREET SINGH**  
(MANAGING DIRECTOR)  
(DIN: 00570541)