

# 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

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1<sup>st</sup> February, 2023

## **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 31<sup>st</sup> December, 2022**

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 14<sup>th</sup> February, 2023 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2022.

Please note that as intimated to the Exchange vide Letter dated 26<sup>th</sup> December, 2022, 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 31<sup>st</sup> December, 2022 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**  
**MANAGING DIRECTOR**  
**(DIN:03092770)**