



Regd. Off: 910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971, Tel: 011-26441015-17

Website : www.perfectpac.com,

E-mail: complianceofficer@perfectpac.com

September 22, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref:- Scrip Code 526435

Sub: Intimation of Record Date for the purpose of Sub-Division/Split of Equity Shares of the Company

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has passed the necessary Resolution through Circulation today i.e. September 22, 2022, inter-alia, approved and fixed the "Record Date" on Friday, October 21, 2022 for the purpose of ascertaining the name of shareholders entitled for Sub-division/Split of every 1 (one) Equity Share of the Company having face value of Rs. 10/- (Rupees Ten) each fully paid up into 5 (five) Equity Shares of face value of Rs. 2/- (Rupees Two) each.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Sanjay Rajagrahia
Managing Director