

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009
Tel: (079) 2658 3479, 2658 7714 Fax: (079) 2658 0950 Email: promactplastics@rediffmail.com

15th July, 2020

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

Company Code No. 526494

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results
for the Financial Year 2019-20 ended on 31st March, 2020**

With reference to the above referred subject and our Letter dated 25th June, 2020, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 21st July, 2020 to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year 2019-20 ended on 31st March, 2020.

Please note that as intimated to the Exchange vide Letter dated 26th June, 2020, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,
for PROMACT IMPEX LIMITED,

Nikita J. Patel
NIKITA J. PATEL
MANAGING DIRECTOR
(DIN: 03092770)



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