

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

1st February, 2020

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 31st December, 2019

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 14th February, 2020 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.

Please note that as intimated to the Exchange vide Letter dated 31st December, 2019 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 31st December, 2019 i.e. up to 16th February, 2020, 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



Factory: 392 to 403, GIDC Estate, Phase-II, Dediyaan, Mehsana – 384 002

Email: promactplastics@rediffmail.com