



Purity Flexpack Limited

PFL/2020-21/6
22nd June, 2020

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315

Subject: Intimation for Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday i.e. 29th June, 2020** at **03:00 p.m.** at **Vanseti, Nr. Baska, Halol GJ 389 350** to consider & approve, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and any other matter with the permission of chair, if any.

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. 6th June, 2020 till 48 hours after the dissemination of the Audited Financial Results of the Company for the quarter and year ending 31st March, 2020.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited

Authorized Person
Vandana Patil

