



# Purity Flexpack Limited

PFL/21/2024-25/VP

1<sup>st</sup> August, 2024

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

**Scrip Code: 523315**

**Sub: Intimation of Board Meeting**

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 **Thursday 8<sup>th</sup> August, 2024 at 11.00 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, inert alia Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 and any other matter with the permission of chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

**Anil Patel**  
**Managing Director**  
**DIN: 00006904**