



# Purity Flexpack Limited

PFL/29/2022-23/VP

4<sup>th</sup> November, 2022

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 **Friday, i.e. 11<sup>th</sup> November, 2022 at 12:30 p.m.** at **Vanseti, Nr. Baska, Halol GJ 389 350** to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022 and any other matter with the permission of the chair.

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. 1<sup>st</sup> October, 2022 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Patel  
Anilkumar  
Date: 2022.11.04  
14:06:39 +05'30'

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