



# Purity Flexpack Limited

PFL/34/2021-22/VP

5<sup>th</sup> February, 2022

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

**Scrip Code: 523315**

**Subject: Intimation of 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 **Saturday, i.e. 12<sup>th</sup> February, 2022 at 11.30 a.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 ended 31<sup>st</sup> December, 2021 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> January, 2022 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited

Anil Patel  
Managing Director  
DIN: 00006904

