



Purity Flexpack Limited

PFL/25/2021-22/VP

31st October, 2021

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 **Friday, i.e. 12th November, 2021 at 11.00 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 and half year ended 30th September, 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. 1st October, 2021 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904

