



# Purity Flexpack Limited

PFL/2020-21/39  
1<sup>st</sup> February, 2021

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 & Closure of Trading Window**

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. 8<sup>th</sup> February, 2021** at 2:00 p.m. at Vanseti, Nr. Baska, Halol GJ 389 350 to consider & approve, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020 and any other matter with the permission of chair.

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for Designated Persons and their immediate relatives of the Company from Friday, 1<sup>st</sup> January, 2021 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2020.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited



**Company Secretary & Compliance Officer**  
**Vandana Patil**