



Purity Flexpack Limited

PFL/35/2022-23/VP

4th February, 2023

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 **Saturday**, i.e. **11th February 2023** 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 ended 31st December, 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. 1st January, 2023 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited


Anil Patel
Managing Director
DIN: 00006904

