



# PACT INDUSTRIES LTD.

www.pactindustries.in

**Date: 21.05.2024**

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <b><u>Scrip Code No. 538963</u></b>	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) Mumbai-400098
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**Sub: Intimation of Board Meeting to be held on 29.05.2024**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Wednesday, the 29<sup>th</sup> day of May 2024 at 11.00 A.M.** at the Registered Office of the Company at 303, Hotel The Taksons, opp. Railway Station, G. T. Road, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the Audited Financial Results for the Quarter / Year Ended 31.03.2024.
- To Consider and take on record the Auditor's Report on Audited Financial Results by the Statutory Auditor.
- Any other matter with the permission of the Board.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01<sup>st</sup> day of April, 2024, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter Ended 31<sup>st</sup> March, 2024.

This is for your information please.  
Thanking You,

Sincerely Yours  
**For PACT INDUSTRIES LIMITED**

**HARPREET SINGH**  
(MANAGING DIRECTOR)  
(DIN: 00570541)