

# PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060  
Mobile No.: 98250 51364 Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com), [promactimpexltd@gmail.com](mailto:promactimpexltd@gmail.com)

---

29<sup>th</sup> October, 2024

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526494**

Dear Sir,

### **Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2024**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November, 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2024.

Please note that as intimated to the Exchange vide Letter dated 26<sup>th</sup> September, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30<sup>th</sup> September, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,  
for **PROMACT IMPEX LIMITED**,

**ANKIT J. PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 02351167)**