



# Purity Flexpack Limited

**PFL/42/2024-25/VP**

**3<sup>rd</sup> February, 2025**

To,  
Department of Corporate Services,  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 523315**  
**ISIN: INE898001010**

## **Sub: Intimation of Board Meeting**

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, 10<sup>th</sup> February, 2025** at **11.30 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, inert alia Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024 and any other matter with the permission of chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

**Anil Patel**  
**Managing Director**  
**DIN: 00006904**