

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104. Maharashtra, India

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February 01, 2021

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir(s),

Sub: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Ref: Scrip Code : 504132

Pursuant to Regulation 29 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, through Video Conferencing inter-alia, to:

- Consider and approve Unaudited Financial Results of the Company on Standalone basis for the quarter and nine months ended December 31, 2020 subject to Limited Review by the Statutory Auditors of the Company.
- Any other item with the permission of chair.

Further, pursuant to our Letter dated December 30, 2020 and in terms of SEBI (Prohibition of insider Trading) Regulations, 2015 with the Company's internal code of conduct, for prevention of insider Trading, the Trading window for dealing in securities of the Company will remain closed for Directors / Officers/ Designated persons of the Company till 48 hours post the board meeting i.e till February 13, 2021.

The trading window shall reopen on February 14, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA RANE
COMPANY SECRETARY**



**Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)**

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371

