



Panafic Industrials Ltd.

Regd. Off.: 23, IInd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026
Ph. : 011-25223461, 25221200
E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.com
CIN : L45202DL1985PLC019746

May 16, 2024

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Advance Intimation of the Board Meeting and closure of trading window of the Company
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 at 03:30 PM at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 to **consider and approve** *inter alia* the following:

1. The Audited Financial Results for the fourth Quarter and Financial Year ended on March 31, 2024 and Statutory Auditors Report thereon.
2. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2024.
3. Discuss any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation via letter dated March 30, 2024, regarding closure of Trading Window, please also take on record that Trading Window for dealing in the securities of the Company has been closed from April 1, 2024 and which shall remain closed till June 1, 2024 (both days inclusive) as per the code of conduct of the company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

Sarita Gupta

Sarita Gupta
Managing Director
DIN:00113099
Add.D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar, Delhi-110034

