

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060

Mobile No.: 98250 51364

website: www.promactimpex.com

Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

6th May, 2024

BSE Limited

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

Company Code No. 526494

Dear Sir,

Sub: Board Meeting for consideration of Standalone Audited Financial Results for the Financial Year 2023-24 ended on 31st March, 2024

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year 2023-24 ended on 31st March, 2024 is scheduled to be held on 14th May, 2024.

Please note that as intimated to the Exchange vide letter dated 29th March, 2024, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2024 in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For, PROMACT IMPEX LIMITED,

**PARTH B. THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER)**