

PERMANENT MAGNETS LIMITED



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February 01, 2022

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 **Friday, February 11, 2022**, inter-alia, to:

- Consider, approve and take on record Unaudited Financial Results of the Company on Standalone basis for the quarter and nine months ended December 31, 2021 subject to Limited Review by the Statutory Auditors of the Company.
- Any other item with the permission of chair.

Stakeholders may note that, there shall be no publication of Notice in the newspapers in this regard as per the Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 05, 2021 issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

Further, pursuant to our Letter dated December 30, 2021 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, 2022.

The trading window shall reopen on February 14, 2022.

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

