

PERMANENT MAGNETS LIMITED



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May 09, 2023

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

Dear Sir(s),

Sub: Intimation of Board Meeting 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 Wednesday, May 17, 2023 through Video Conferencing, inter-alia:

- To Consider and approve Audited (Standalone) Financial Results of the Company for the quarter and year ended as on March 31, 2023.
- To consider and recommend final dividend, if any, for the financial year ended as on March 31, 2023.
- Any other item with the permission of Board of Directors.

Further, pursuant to our Letter dated March 30, 2023 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, Key Managerial Personnel, Connected Persons and Designated Persons of the Company till 48 hours post the board meeting i.e till May 19, 2023. The trading window shall reopen on May 20, 2023.

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

