

Panafic Industrials Ltd.

Regd. Off: 23, II 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

February 5, 2024

To,
BSE Limited
P J Towers,
Dalal Street, Fort, Mumbai -400001

(Scrip Code: **538860**/ISIN: **INE655P01029**)

Sub: **Intimation of Board Meeting**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 at 11:00 A.M., *interalia*

- a. To consider and approve the standalone unaudited financial results of the company for the quarter ended December 31, 2023

The trading window for dealing in the Securities of the Company shall remain closed for all Directors/Officers/Designated Persons of the Company till 48 hours after the results are made public on February 13, 2024. We request you to take the above information on record.

Thanking you,

For PANAFIC INDUSTRIALS LIMITED

Sarita Gupta
Managing Director
DIN:00113099

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