

# PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com), [promactimpexltd@gmail.com](mailto:promactimpexltd@gmail.com)

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1<sup>st</sup> February, 2024

## **BSE Limited**

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

**Company Code No. 526494**

Dear Sir,

### **Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> February, 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2023.

Please note that as intimated to the Exchange vide Letter dated 27<sup>th</sup> December, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31<sup>st</sup> December, 2023 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,  
for **PROMACT IMPEX LIMITED**,

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