



Purity Flexpack Limited

PFL/2020-21/15
9th August, 2020

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315

Subject: Intimation for Board Meeting & Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday i.e 19th August, 2020 at 11.00 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider & approve, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and any other matter with the permission of chair, if any.

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives of the Company from Wednesday, 1st July, 2020 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ending 30th June, 2020.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited

Authorized Person
Vandana Patil

