



REGD. OFFICE : 910-CHIRANJIV TOWER, 43-NEHRU PLACE, NEW DELHI - 110019
PHONES : 26441015-17, FAX : (011) 26441018
CORPORATE IDENTIFICATION NUMBER (CIN) L72100DL1972PLC005971

December 28, 2019

The Secretary BSE Ltd., 25th Floor, P J Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 526435	Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001 Stock Code 026097
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Sub: Intimation regarding closure of Trading Window

Dear Sir,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for 'Designated Persons' from Monday, December 30, 2019, and the same shall remain closed till 48 hours after announcement of Financial Results for the quarter ending December 31, 2019 to the stock exchanges.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Windows.

Kindly take the above mentioned information on your record.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**


Sanjay Rajgarhia
Managing Director

