



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

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December 29, 2021

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 Sirs,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for 'Designated Persons' from Friday, December 31, 2021 and the same shall remain closed till 48 hours after the announcement of Financial Results for the quarter ending December 31, 2021 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 Window.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Shefali Chauhan
Shefali Chauhan
Company Secretary

