

PIL/BSE/2021-22

January 12<sup>th</sup> 2022

To,

Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400001**Scrip Code: 523483****Sub:- Intimation of Board Meeting to consider a proposal to issue shares on rights basis**

Dear Sir,

Pursuant to the provisions of Regulation 29 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, January 20, 2022, at 04.00 P:M at the Corporate Office of the company at Village - Bedla, Udaipur – 313001., inter-alia, to consider the proposal to issue equity shares to existing shareholders of the Company on rights basis as may be permitted under applicable law, subject to such consents and approvals including regulatory / statutory approvals as may be required.

We request you to kindly take the same on records.

Yours faithfully,  
For **Pacific Industries Limited**

SACHIN SHAH  
Company Secretary

CIN:L14101KA1989PLC062041

REGISTERED OFFICE :

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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PIL/BSE/2021-22

January 12<sup>th</sup> 2022

To,

Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 523483****Sub: Intimation of Closure of Trading Window**

Dear Sir,

With reference to the announcement made with respect to meeting of Board of Directors of the Company scheduled to be held on Thursday, January 20, 2022 to consider raising of funds through issue of equity shares on rights basis, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the securities of the Company will remain already closed for the Company's Directors, Officers and Designated Employees of the Company from 01st January 2022 till the expiry of 48 hours from the declaration of Un-audited quarterly Financial Results for the period ended on 31st December 2021. Accordingly, all the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours faithfully,  
For **Pacific Industries Limited**



SACHIN SHAH  
Company Secretary



CIN:L14101KA1989PLC062041

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