

PIL/BSE/2019-20/AUDIT  
February 06, 2020To,  
**Bombay Stock Exchange Limited,**  
Floor 25, P. J. Towers,  
Dalal Street,  
**Mumbai-400001****Sub.: Intimation of the date of the Board Meeting for taking on record the Un-audited Quarterly Financial Results for the quarter ended on December 31, 2019.****Dear Sir,**

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 at the Corporate Office of the company situated at Village - Bedla, Udaipur - 313001 , to consider inter-alia the following agenda items:-

1. To consider the Un-audited Quarterly Financial Results for the quarter ended on December 31, 2019.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), was already closed and will remain close till Saturday, 15<sup>th</sup> February, 2020.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

**For PACIFIC INDUSTRIES LIMITED**

  
**(SACHIN SHAH)**  
**Company Secretary**  


CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

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