

PIL/BSE/2020-21/AUDIT
February 05th, 2021

To,
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 Un-audited Financial Results of the company for the Quarter ended 31st December 2020.

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 Saturday, 13th February, 2021 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 Financial Results of the company for the Quarter ended 31st December 2020.

Further, the Trading window for dealing in securities which is already closed from 01st January 2021 and shall reopen after the 48 hours from the declaration of unaudited Financial Result for the quarter ended on 31st December, 2020 in terms of the company's code of conduct for prevention of insider trading and SEBI (Prohibition of Insider Trading) Regulation 2015.

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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