

PIL/BSE/2021-22/AUDIT  
31<sup>st</sup> January 2022

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 Standalone and Consolidated Un-Audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December 2021.**

**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 Wednesday, 09<sup>th</sup> February, 2022 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 Standalone and Consolidated Un-Audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December 2021.

Further, the Trading window for dealing in securities which is already closed from 01<sup>st</sup> January 2022 and shall reopen after the 48 hours from the declaration of Standalone and Consolidated Un-audited Financial Result for the quarter ended on 31<sup>st</sup> December 2021 in terms of the company's code of conduct for prevention of insider trading and SEBI (Prohibition of Insider Trading) Regulation 2015.

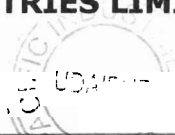
Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

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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