



Purity Flexpack Limited

PFL/11/2022-23/VP
28th May, 2022

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315

Sub: Intimation of Book Closure for the purpose of AGM

Dear Sir,

The Register of Members and Share Transfer Books will remain closed from Sunday, 19th June, 2022 to Saturday, 25th June, 2022 (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company on Saturday, 25th June, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited


Kunal Patel
Director
DIN: 00106545

