



Purity Flexpack Limited

FACTORY - AT - VANSETI, POST TAJPURA, NR HALOL DIST PANCHMAHAL -PH - 9879508744
sales@purityflexpack.com, www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2020-21/1
1st January, 2020

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Sub. : **SCRIP-523315 & INE898O01010.**

Ref.: **INTIMATION OF CLOSURE OF TRADING WINDOW.**

Dear Sir/Madam,

Pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, and Code of Conduct for prevention of Insider Trading of Purity Flexpack Limited (hereinafter referred to as "the Company") and the clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in the securities of the Company will remain closed for Designated / Connected Persons and their immediate relative's w.e.f. Wednesday, the 1st January, 2020 till 48 hours after the declaration of the financial results for the quarter ended 31st December, 2019 and made available at the website of the stock exchange(s).

Further, we would like to inform that the date of Board meeting for considering, approving and declaring the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019 shall be informed in the due course.

The said information is being notified to all Designated / Connected Persons under the above Regulations.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For Purity Flexpack Limited

Hemkunarba Ranjitsinh Gohil
Company Secretary



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CIRCULAR

**Whole Time Director(s), Directors, Vice President(s), Chief Financial Officer,
General Manager, Statutory Auditor, Designated Persons, KMPs, Internal
Auditor, Secretarial Auditor & Consultant**

THIS IS TO INFORM YOU THAT in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated / Connected Persons from January 01, 2020 till the end of 48 hours after declaration of the Unaudited Standalone Financial Results for the quarter ended December 31, 2019 and made available at the website of the stock exchange(s) i.e. www.bseindia.com .

The date of Board Meeting for consideration and declaration of the Standalone Unaudited Financial Results for the quarter ended December 31, 2019 shall be intimated to you separately.

Accordingly, all the concerned persons are hereby requested not to trade in the securities of the Company during the aforesaid period.

**Yours Faithfully,
For Purity Flexpack Limited**

**Hemkunvarba Ranjitsinh Gohil
Company Secretary**

**Place: Vanseti
Date: 01/01/2020**