



# Purity Flexpack Limited

PFL/22/2023-24/VP

4<sup>th</sup> August, 2023

To,  
Department of Corporate Services,  
**BSE Limited**,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code: 523315**

## Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10<sup>th</sup> August, 2023 at 11.00 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, inert alia Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 and any other matter with the permission of chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Patel  
Anilkumar

Digitally signed by  
Patel Anilkumar  
Date: 2023.08.04  
18:27:55 +05'30'

**Anil Patel**  
**Managing Director**  
**DIN: 00006904**