

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026
Ph.: 011-25223461, 25221200
E-mail: Panafic.industrials@gmail.com
Website: www.panaficindustrialsltd.com
CIN: L45202DL1985PLC019746

Date: 15th July, 2021

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

Scrip Code: 538860

Sub: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter/year ended 31st March, 2021.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd day of July, 2021 at 5.00 P.M. at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2021 along with the report of auditors thereon.

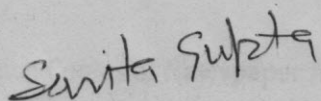
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives ('Code') pursuant to the SEBI (PIT) Regulations 2015 the trading window for trading in the securities of the Company is under closure since April 1, 2021 for the persons covered under the Code and it is further notified that the trading window shall continue to remain closed for the said persons till the end of 48 hours after the declaration of the audited Financial Results by the Company for the quarter ending June 30, 2021. The Code is available on the Company's website i.e. www.panaficindustrialsltd.com.

Kindly take the same into record.

Thanking you,

Yours Faithfully,

For **Panafic Industrials Limited**



Sarita Gupta
Managing Director
DIN: 00113099