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Shree Pacetronix Ltd.



Pacetrnix®

Date: 23rd January, 2024

To,
General Manager-Listing
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001

Subject: Intimation of Board Meeting (05th/2023-2024) of the Company under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter/Nine Months ended 31st December, 2023 and other business items.

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that 05th/2023-2024 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th January, 2024 at 03.00 P.M.** at the registered office of the Company i.e. "Plot No 15, Sector-II, Industrial Area, Pithampur, District Dhar (M.P.) 454775" to inter alia, transact the following businesses along with other administrative and operational businesses:

1. To Consider & Approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter/nine months period ended 31st December, 2023.
2. To take on record the Standalone and Consolidated Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the Quarter/nine months ended 31st December, 2023.
3. Any other matter with the permission of the Chair.

Further, in continuation to our disclosure on Closure of Trading Window dated 30th December, 2023, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commenced from January 01, 2024 till February 01, 2024 (both days inclusive).

Please take the same in your record.

Thanking You

Yours faithfully

FOR SHREE PACETRONIX LIMITED

CIN- L33112MP1988PLC004317

YASH BAGORA
COMPANY SECRETARY



CIN : L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

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