PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C
23, Sarat Bose Road, Kolkata - 700 020, W.B., India
Phone : 033 4070 3238, E-mail : finance@purv.in / info@purv.in
CIN : U25202WB2005PLC103086

SYMBOL: PURVFLEXI
ISIN: INE0R6C01012

Dated: 30.03.2024

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East,Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: **Intimation for closure of Trading Window.**

Respected Sir,

This is to inform you that in accordance with the provisions of (Prohibition of Insider Trading) (Amendment) Regulation, 2018 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by insiders, the Trading Window for trading/dealing in equity share of the company shall remain closed from 1st April, 2024 till the completion of 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2024.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their Immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of the Board Meeting to consider, approve and take on record the Audited Financial Results for the year ended 31st March, 2024 shall be intimated to the Stock Exchange in due course of time.

Kindly take the above information on your records.

Thanking you,
For Purv Flexipack Limited

Poonam Goenka
Digitally signed by Poonam Goenka
Date: 2024.03.30 15:56:23 +05'30'

PURV FLEXIPACK LIMITED * KOLKATA

Poonam Goenka
Wholetime Director
DIN: 00304729

Godown Address : Saraswati Complex, Village - Nimerhati, P.O. & Mouza - Ankurhati
P.S. - Domjur, Pin : 711 409, Howrah, W.B., India
Contact Nos. : 9748422361, 9007002639, 9432907194