

श्री

Shree Pacetronix Ltd.



Pacetrnix®

Date: 01<sup>st</sup> November, 2023

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

Subject: Intimation of Board Meeting (04<sup>th</sup>/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 and Half year ended 30<sup>th</sup> September, 2023 .

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 04<sup>th</sup>/2023-2024 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09<sup>th</sup> November, 2023 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 and Half year ended 30<sup>th</sup> September, 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 and Half year ended 30<sup>th</sup> September, 2023.
3. Any other matter with the permission of the Chair;

Further, in continuation to our disclosure on Closure of Trading Window dated September 28, 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 October 01, 2023 till November 11, 2023 (both days inclusive).

Please take the same in your record.

Thanking You  
Yours faithfully

FOR SHREE PACETRONIX LIMITED  
CIN- L33112MP1988PLC004317

YASH BAGORA  
COMPANY SECRETARY

Celebrating 30 Years of Cardiac Pacing



**CIN : L33112MP1988PLC004317**  
Factory & Regd. Office : Plot No. 15, Sector-II,  
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA  
Phone. : 07292 - 411105, Fax : 07292-400418  
Email : pacetronix@hotmail.com  
Web Site : www.pacetronix.com

**TECHNOLOGY SERVING HUMANITY**

Kolkata Addresss :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700 026  
Ph. : (033) 2464 8931 Fax :2465 7753