

श्री

Shree Pacetronix Ltd.



Pacetroneix®

Date: 03rd August, 2023

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

Subject: Intimation of Board Meeting (03rd /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 ended 30th June, 2023.

BSE 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 03rd/2023-2024 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th August, 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 ended 30th June, 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 ended 30th June, 2023;
3. Any other matter with the permission of the chair;

Further, in continuation to our disclosure on Closure of Trading Window dated 28th June, 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 01st July, 2023 till 16th August, 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