

Date: 05th February 2022

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

Subject: Intimation of Board Meeting (06th/2021-2022) 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, 2021 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 06th/2021-2022 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th February, 2022 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, 2021.
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, 2021.

Further, in continuation to our disclosure on Closure of Trading Window dated 29th December, 2021, 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, 2022 till February 16, 2022 (both days inclusive).**

Please take the same in your record.

Thanking You
Yours faithfully
FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

Harshita
For Shree Pacetronix Ltd.
Authorised Signatory

HARSHITA JINDAL
COMPANY SECRETARY

Celebrating 28 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728
E-mail : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8931 Fax : 2465 7753

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