

Date: 06th August, 2022

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

Subject: Intimation of Board Meeting (04th/2022-2023) 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, 2022 and other Business Items

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

With reference to the above subject matter, we wish to inform you that 04th/2022-2023 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th August, 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) for the Quarter ended 30th June, 2022.
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, 2022.
3. Any other matter with the permission of the chair;

Further, in continuation to our disclosure on Closure of Trading Window dated 30th June, 2022, 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, 2022 till 15th August, 2022 (both days inclusive).

Please take the same in your record.

Thanking You
Yours faithfully
FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

For Shree Pacetronix Ltd.


YASHRAJ GORA
COMPANY SECRETARY

Celebrating 30 Years of Cardiac Pacing

CIN : L33112MP1988PLC004317

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