

# PERMANENT MAGNETS LIMITED



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May 07, 2024

To,  
Corporate Relation Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir(s),

**Sub: Intimation of Board Meeting - Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code : 504132**

Pursuant to Regulation 29 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 16, 2024 through Video Conferencing, inter-alia:

- To Consider and approve Audited (Consolidated and Standalone) Financial Results of the Company for the quarter and year ended as on March 31, 2024 along with the Audit Report for the corresponding period.
- To consider and recommend a final dividend, if any, for the financial year ended as on March 31, 2024.
- Any other item with the permission of Board of Directors.

Further, pursuant to our Letter dated March 28, 2024 and in terms of SEBI (Prohibition of insider Trading) Regulations, 2015 with the Company's internal code of conduct, for prevention of insider Trading, the Trading window for dealing in securities of the Company will remain closed for Directors, Key Managerial Personnel, Connected Persons and Designated Persons of the Company till 48 hours post the board meeting i.e till May 18, 2024. The trading window shall reopen on May 19, 2024.

## Investors call

Pursuant to Regulation 30 of Listing Regulations, the Company will hold investors / analysts call on May 17, 2024 to discuss the Audited (Consolidated and Standalone) financial results for the quarter and year ended March 31, 2024 and business outlook. Details of the call will be published in due course.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR PERMANENT MAGNETS LIMITED**

**RACHANA RANE**  
**COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3<sup>rd</sup> Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

*(All correspondence has to be made at our Mira Road address only)*

CIN-L27100DN1960PLC000371

