

**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895

E-mail : info@pankajpolymers.com

Dated 24th July 2024

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of date of Board Meeting – Financial Results.

Ref: Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Scrip Code : 531280

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th day of August 2024 at the Registered Office of the Company at Secunderabad inter-alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2024.

Further please note that the Trading Window for dealing in shares of the Company for all Directors/KMPs/ officers and designated employees will remain closed till 12th August 2024.

Kindly take the above information on record.

Thanking you,

For Pankaj Polymers Limited


Pankaj Goel
Managing Director
DIN 00010059