



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

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29th October, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Board Meeting to be held on 13th November, 2024

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th November, 2024, *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.

Further, in continuation of our Intimation dated 27th September, 2024 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from 1st October, 2024 to 15th November, 2024 (both days inclusive) for designated persons and their immediate relatives.

Kindly take the same on your record.

Thanking you,
For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer