

February 1, 2021

<p>To The General Manager - Listing Department BSE Limited 27<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: <b>524051</b></p>	<p>To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051</p> <p>Symbol : <b>POLYPLEX</b></p>
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Dear Sir,

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

**Sub: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter ended December 31, 2020**

Please note a meeting of the Board of Directors has been convened to be held on **Tuesday, February 9, 2021**, *inter alia*, to consider Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended December 31, 2020.

Further, please note that pursuant to Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders framed pursuant to SEBI (PIT) Regulations, 2015, Trading Window which was closed with effect from January 1, 2021 will reopen after 48 hours of declaration of financial results.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited



Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**

(CIN: L25209UR1984PLC011596)