



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746,
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2021

08th September, 2021

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p>(Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001</p> <p>(Stock Code: 523260)</p>
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Sub: Intimation of Book Closure Date pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform your good office that the Register of Members and Share Transfer Books shall remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021** (both days inclusive) for the purpose of 50th Annual General Meeting ("AGM") of the Company for the FY 2020-21 which is scheduled to be held on Thursday, September 30, 2021 at 12:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

You are requested to take this information on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer