

# POLYTEX INDIA LIMITED

Reg. Add.: 401, 4<sup>th</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai-400056  
Tel.: +91-022-67147824/827 Fax No.: +91-022-67804776 Website: www.polytexindia.com  
Email: polytexindia@gmail.com, CIN: L51900MH1987PLC042092

Date: 29.06.2021

To,  
Department of Corporate Services  
**BSE Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra

**Scrip Code: 512481 / Scrip ID: POLYTEX**

**Sub: Intimation of Board Meeting for the unaudited Financial Results for the quarter ended  
December 31, 2020**

Respected Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, **30<sup>th</sup> June, 2021**, at registered office of the company situated at 401, 4<sup>th</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai-400056., Maharashtra, India at 01:00 P.M.(IST):

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from Friday, 1<sup>st</sup> January, 2021 and shall continue to remain closed till 48 hours after the announcement of the financial results.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,  
Yours faithfully,

For POLYTEX INDIA LIMITED

*Amkaruj*

ARVIND MULJI KARIYA  
Designation: Wholetime Director  
DIN: 00216112

