



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
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Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2021

05th February, 2021

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

(Stock Code: PEARLPOLY)

The Manager,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

(Stock Code: 523260)

Sub: Intimation of Board Meeting to be held on 12th February, 2021 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company and its committees will be held on **Friday, the 12th day of February, 2021** inter alia to transact the following business:

“To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2020.”

The Notice of the Meeting has also been sent for publication in the newspapers and the newspaper clippings will be shared separately on receiving the copy of the same.

Please take note that the Trading Window for the purpose of dealing in securities of the Company has already been closed and shall continue to be closed till 48 hours after the declaration of the Financial Results for the quarter and nine months ended on December 31, 2020.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Pearl Polymers Limited


Vineet Gupta

Company Secretary & Compliance Officer

