

July 21, 2020

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 524051	NSE Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: POLYPLEX
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Dear Sir,

**Sub: Regulation 42 of SEBI (LODR) Regulations, 2015 -
Notice of Book Closure and 35th Annual General Meeting**


Please note that the Register of Members and Share Transfer Books of the Company would remain closed from 27.8.2020 to 31.8.2020 (both days inclusive) for the purpose of:

- (a) Payment of Final Dividend @ Rs. 6/- per equity share (of the face value of RS.10/- each) for the Financial Year 2019-20; and
- (b) Annual General Meeting (AGM) scheduled to be held on Monday, August 31, 2020 at 9.15 a.m. at Company's Registered Office at Lohia Head Road, Khatima 262308, Udham Singh Nagar, Uttarakhand. AGM will be held through Video Conferencing/Other Audio Visual Means in compliance with general circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India.

A Copy of this intimation is being posted on the website of the Company.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India