

November 5, 2022

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

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

**Subject: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter/ Half year ended September 30, 2022; and Dividend.**

Please note a meeting of the Board of Directors is being convened to be held on Monday, November 14, 2022, *inter alia*, to consider:

- a) Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter/ Half year ended September 30, 2022; and
- b) Dividend for the current Financial Year 2022-23.

This is for your information and record please.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

Email Id: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**

CIN: L25209UR1984PLC011596

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