



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

**CIN**: L25209DL1971PLC005535 **Tel**. **No**.:+91-11-47385300

Email: pearl@pearlpet.net, Website: www.pearlpet.net

10.08.2022

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 BSE Ltd.

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

(Stock Code: PEARLPOLY)

(Stock Code: 523260)

Dear Sir/Madam,

Sub: Book Closure

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Register of Members and Share Transfer Books of Pearl Polymers Limited ("the Company") shall remain closed from 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 51<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, the 29<sup>th</sup> September, 2022.

We request you to kindly take the same on record

Thanking you,

Yours faithfully, For Pearl Polymers Limited

Aman Thakran Company Secretary