



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

February 6, 2024

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Regulation.

Ref: Scrip Code: 507645 / ISIN: INE339F01021

Dear Sir,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 at 03.00 pm at the Corporate office 615/616, Churchgate Chambers 5, New Marine Lines Road, Churchgate, Mumbai - 400 020, MH, IN to consider and approve the following transactions:

1. To discuss and approve the Standalone Un-Audited Financial Statements of the Company for the Quarter ended on 31st December, 2023 together with Limited Review Report thereon, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. Any other business with the permission of the Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from January 1, 2024 for all insiders/designated persons and the same shall open 48 hours after declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2023.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

Place: Mumbai



For POLSON LTD
Sawant
Sampada Sawant
Company Secretary

REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**
MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.
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