



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

Date- 21-05-2024

To,
The General Manager
M/s. BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: **BSE Limited, Listing Code – 514087**

Sir / Madam,

SUB: INTIMATION ABOUT BOARD MEETING AS REQUIRED UNDER REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW.

- 1.) Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 29th Day of May, 2024** to transact the following business, alongwith the other usual agenda:-
 - a. To approve the Audited Standalone and Consolidated Financial Results of the Company, along with the Auditor's Report on Audited Financial Results, for the quarter and year ended 31st March, 2024;
 - b. To consider to recommend Dividend on equity shares for the financial year 2023-24, if any;
- 2.) Further, in continuation to our letter dated 27.03.2024, for closure of trading window, it is informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company has already been closed for all Designated Employee(s)/Insiders for a period starting from 1st April, 2024 and will continue to remain closed till 31st May, 2024 pursuant to Company's Code of Conduct for prevention of Insider trading.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)