

February 8, 2023

To The General Manager – Listing Department BSE Limited 27 <sup>th</sup> 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,

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

**Sub: Intimation of Board Meeting for consideration of declaration of Interim Dividend (Second) for the Financial Year 2022-23.**

Further to our intimation dated February 7, 2023 for the Board Meeting scheduled to be held on **Monday, February 13, 2023**, to consider unaudited financial results for the quarter ended December 31, 2022, we wish to inform that the Board of Directors in their aforesaid meeting will also consider declaration of Interim Dividend (Second) for the Financial Year 2022-23.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**

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