

August 11, 2020

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/ Madam,

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

**Sub: Intimation of Board Meeting for consideration of declaration of Interim Dividend for the Financial Year 2020-21.**

Further to our intimation dated August 5, 2020 for the Board Meeting scheduled to be held on **Friday, August 14, 2020**, we have to inform that the Board of Directors in their aforesaid meeting will also consider declaration of Interim Dividend for the Financial Year 2020-21.

Thanking You,

Yours faithfully,

For Polyplex Corporation Limited



Ashok Kumar Gurnani  
Company Secretary

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

**Polyplex Corporation Limited**  
(CIN: L25209UR1984PLC011596)