

# Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,  
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: 02.09.2020

To,  
BSE Ltd  
DCS - Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam

**Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited  
Schedule to be held on Tuesday, September 08, 2020.**

**Ref: Scrip Code - 512453**

This is to inform you that, Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Tuesday, September 08, 2020, inter-alia, to Consider, take on record and approve the Unaudited quarterly results along with Limited review report for Quarter ending on June 30, 2020;

Also, in view of the same, we would like to inform you further that the Trading Window for dealing in the securities of the Company will open from September 11, 2020. The Trading Window would remain closed from July 01, 2020 to September 10, 2020 (both days inclusive) for dealing in Securities of the Company by all the Directors, Designated Persons and their immediate relative(s).

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited

  
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Kunjal Soni  
Company Secretary

