



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746,
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2020

08th December, 2020

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

The Manager, Listing
Department BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

(Stock Code: 523260)

Sub: Intimation of Book Closure Date pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform your good office that the Register of Members and Share Transfer Books shall remain closed from **Thursday, December 24, 2020 to Wednesday, December 30, 2020** (both days inclusive) for the purpose of 49th Annual General Meeting ("AGM") of the Company for the FY 2019-20 which is scheduled to be held on Wednesday, December 30, 2020 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

You are requested to take this information on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer