

PET POLYETHYLENE TEREPHTHALATE JARS BOTTLES

 Regd. Off.
 : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

 CIN NO.
 : L25209DL1971PLC005535

 Tel. No.
 : +91-11-47385300, Fax, +91-11-47480746

 Email
 : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2019

06th November, 2019

| The Manager, | The Manager, |
|---------------------------------------|---------------------------------------|
| Listing Department | Listing Department |
| National Stock Exchange of India Ltd. | BSE Ltd. |
| Exchange Plaza, 5 th Floor | Phiroze Jeejeebhoy Towers, |
| Plot No. C1, G Block | 25 th Floor, Dalal Street, |
| Bandra, Kurla Complex | Mumbai-400001 |
| Bandra (East), Mumbai- 400051 | |
| | |
| (Stock Code: PEARLPOLY) | (Stock Code: 523260) |

Sub: Intimation of Board Meeting to be held on 14th November, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir/ Madam,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on **Thursday, the** 14th day of November, 2019 at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office Address) to transact inter alia the following business alongwith other items of Agenda:

"To consider and approve the Un-Audited Financial Results for the Quarter/Half Year ended on 30th September, 2019".

Further to our letter dated 30th September, 2019, the trading window for the purpose of dealing in securities has already been closed w.e.f. from 1st October, 2019 till 48 hours after the declaration of said Financial Results i.e. 16th November, 2019.

A-97/2, Okhla Indl. Area Phase-II

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Kindly take the same on record.

Thanking You

Yours faithfully

For Pearl Polymers Limited

Vineet Gupta

Company Secretary & Compliance Office

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