

October 29, 2020

To

The Manager - Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, NSE Building  
Bandra Kurla Complex,  
Bandra East,  
Mumbai 400 051

**SYMBOL : POLYPLEX**

The General Manager - Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 524051**

Dear Sir,

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

Notice of Board Meeting to consider Unaudited Financial Results for the Quarter/  
Half Year ended September 30, 2020

Please note a meeting of the Board of Directors is being convened to be held on **Monday, November 9, 2020, *inter alia***, to consider Unaudited Financial Results of the Company for the Quarter/ Half Year ended September 30, 2020.

Further, please note that pursuant to Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders framed pursuant to SEBI (PIT) Regulations, 2015, Trading Window which was closed with effect from October 1, 2020 will reopen after 48 hours of declaration of financial results.

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)

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India