



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
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Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2020

25th August, 2020

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| The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260) |
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Sub: Intimation of Board Meeting to be held on 31st August, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company and its committees will be held on **Monday, the 31st day of August, 2020** inter alia to transact the following business:

"To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2020."

The Notice of the Meeting has also been sent for publication in the newspapers and the newspaper clippings will be shared separately on receiving the copy of the same.

In furtherance to our letter dated 31st March, 2020 and 30th June, 2020, please take note that the Trading Window for the purpose of dealing in securities of the Company has already been closed and shall continue to be closed till 48 hours after the declaration of the Financial Results for the quarter ended on June 30, 2020 or such further period as may be decided.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Pearl Polymers Limited

Vineet Gupta

Company Secretary & Compliance Officer