

February 03, 2021

<p>To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 524051</p>	<p>To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051</p> <p>Symbol : POLYPLEX</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,


Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Intimation of Board Meeting for consideration of declaration of Interim Dividend (Third) for the Financial Year 2020-21.

Further to our intimation dated February 1, 2021 for the Board Meeting scheduled to be held on **Tuesday, February 9, 2021**, we have to inform that the Board of Directors in their aforesaid meeting will also consider declaration of Interim Dividend (Third) for the Financial Year 2020-21.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India