

February 13, 2023

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 524051	NSE Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: POLYPLEX
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Sub: Regulation 30, 33 and Regulation 42 of SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the quarter/nine months ended December 31, 2022 and Declaration of Second Interim Dividend (Special) for the Financial Year 2022-23 and Fixation of Record Date.

Ref: Outcome of the Board Meeting held on February 13, 2023 Meeting commenced at about 19:07 hours (IST) and concluded at about 21:00 hours (IST).

We are pleased to inform you that the Board of Directors in its meeting held on February 13, 2023 have approved following:

- 1) Unaudited Standalone and Consolidated Financial Results for the quarter/ nine months ended December 31, 2022;
- 2) Declaration and payment of Second Interim Dividend (Special) for the Financial Year 2022-23 @ **Rs. 30 per share** of the face value of Rs. 10/- each, subject to TDS/Withholding Tax;
- 3) '**Record date**' for the purpose of payment of aforesaid Dividend has been fixed as **February 24, 2023** and is proposed to be paid within the time prescribed under law.

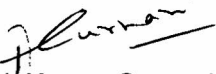
Accordingly, we enclose herewith the following:

- a) Unaudited Standalone Financial Results for the quarter/ nine months ended December 31, 2022, along with Limited Review Report from Auditors.
- b) Unaudited Consolidated Financial Results for the quarter/ nine months ended December 31, 2022, along with Limited Review Report from Auditors.

We are also arranging to upload above on our website www.polyplex.com

This is for your information and records.

Thanking you,
Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary
Encl: as above

Email Id: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

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