

07.11.2022

To,
BSE Ltd.
PJ Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: - 513642

Sub: Notice of Board Meeting

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Monday, 14th November, 2022, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2022.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed for all Insiders (Directors/Officers/Designated Persons/Connected Persons of the Company along with their immediate relatives) from 1st October, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e., up to 16th November, 2022 (both days inclusive).

Kindly take a note of the same.

Thanking you,
For Axel Polymers Limited

Jigardan Gadhavi
Company Secretary
M. No. A52215