

November 1, 2019

To

The Manager - Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
SYMBOL : POLYPLEX	BSE Scrip Code: 524051

Dear Sir,

Sub : Regulation 29 and 42 of SEBI (LODR) Regulations, 2015 -
Notice of Board Meeting to consider Unaudited Financial Results for the Quarter/
Half Year ended September 30, 2019 and Interim Dividend.

Please note a meeting of the Board of Directors is being convened to be held on **Thursday, November 14, 2019**, *inter alia*, to consider Unaudited Financial Results of the Company for the Quarter/ Half Year ended September 30, 2019 and declaration of Interim Dividend for the Financial Year 2019-20.

Further Notice is hereby given that the Board of Directors have fixed November 22, 2019 as the 'Record Date' for the purpose of determining the entitlement for the aforementioned Dividend.

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, framed pursuant to SEBI (PIT) Regulations, 2015, as amended, is given that the Trading Window which was closed with effect from October 1, 2019 will open on November 18, 2019.

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