

February 4, 2022

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

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

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter ended December 31, 2021

Please note a meeting of the Board of Directors is being convened to be held on **Monday, February 14, 2022**, *inter alia*, to consider Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended December 31, 2021 of the Financial Year 2021-22.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)