



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2020

06th February, 2020

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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Sub: Intimation of Board Meeting to be held on 13th February, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Thursday, the 13th day of February, 2020** at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office Address) to transact inter alia the following business alongwith other items of Agenda:

“To consider and approve the Un-Audited Financial Results for the Quarter ended on 31st December, 2019”.

The Notice of the Meeting has also been sent for publication in the newspapers and the newspaper clippings will be shared separately on receiving the copy of the same.

Further to our letter dated 31st December, 2019, the trading window for the purpose of dealing in securities has already been closed w.e.f. from 1st January, 2020 till 48 hours after the declaration of said Financial Results.

Kindly take the same on record.

Thanking You

Yours faithfully

For Pearl Polymers Limited


Vineet Gupta

Company Secretary & Compliance Officer

