

August 14, 2020

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 ended June 30, 2020

Ref: Outcome of the Board Meeting held on August 14, 2020, Meeting was commenced at about 6.58 p.m. and concluded at about 8.50 p.m.

We are pleased to inform you that the Board of Directors in its meeting held on August 14, 2020 have approved the unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020.

Accordingly, we enclose herewith the following:

- a) Unaudited Standalone Financial Results for the quarter ended June 30, 2020 along with limited Review Report from Auditors.
- b) Unaudited Consolidated Financial Results for the quarter ended June 30, 2020, along with limited Review Report from Auditors.

Further, the Board of Directors have declared payment of Interim Dividend for the Financial Year 2020-21 @ Rs. 32/- per share (of the face value of Rs.10/- each), subject to TDS/Withholding Tax. 'Record Date' for the purpose of payment of Interim Dividend for the Financial Year 2020-21 has been fixed as **August 26, 2020** and is proposed to be paid within the time prescribed under law.

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

This is for your information and record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)