

August 12, 2022

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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Dear Sir,

Ref: **Regulation 42 of SEBI (LODR) Regulations, 2015**

Sub: **Notice of Book Closure and 37th Annual General Meeting**

We are pleased to inform you that the Board of Directors in its meeting held on August 12, 2022 have approved closure of Register of Members and Share Transfer Books of the Company from **September 24, 2022 to September 26, 2022** (both days inclusive) for the following purpose:

- (a) Annual General Meeting (AGM) scheduled to be held on **Monday, September 26, 2022** through Video Conferencing/Other Audio Visual Means. The deemed venue for the meeting shall be Company's Registered Office at Lohia Head Road, Khatima 262308, Udham Singh Nagar, Uttarakhand;
- (b) Payment of Final Dividend @ Rs. 21/- per equity share (of the face value of RS.10/- each) for the Financial Year 2021-22.

A Copy of this intimation is being posted on the website of the Company.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)