

February 9, 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
--	--

Dear Sir,

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

Sub: Intimation of Board Meeting for consideration of declaration of Interim Dividend (Third) for the Financial Year 2021-22.

Further to our intimation dated February 4, 2022 for the Board Meeting scheduled to be held on **Monday, February 14, 2022**, we have to inform that the Board of Directors in their aforesaid meeting will also consider declaration of Interim Dividend (Third) for 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)