

POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

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Date: 19/06/2024

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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

Sub: Meeting of the Board of Directors to be held on 22nd June, 2024

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform you that a Meeting of the Board of Directors of the Company is re-scheduled to be held on Saturday, the 22nd June, 2024 at the Registered Office of the Company at 29A Weston Street 3rd Floor, Room No C5 Kolkata -700012, Inter-Alia, to consider the following matters:

1. To consider, discuss and approve the Audited Financial Results for the half year and year ended 31st March, 2024.
2. To update change, if any, in the content of its Website within two working days from the date of Board Meeting.
3. To consider any other matter with the permission of Chairperson.

Further, in continuation of our Letter dated 30-03-2024 regarding closure of Trading Window, the trading window for dealing in the securities of the Company by its Directors, Officers, Designated Persons of the Company and their immediate relatives was closed w.e.f. 01-04-2024 and will remain closed until expiry of 48 hours after the Audited Financial Results for the half year and year ended 31st March, 2024 are approved by the Board of Directors and submitted with the Stock Exchange.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For POLYMAC THERMOFORMERS LIMITED

ANJALI GUPTA
(Company Secretary & Compliance Officer)
M. No.: 63182