



**PANKAJ  
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,  
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895

E-mail : info@pankajpolymers.com

Dated 2<sup>nd</sup> May 2024

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S. Marg, Fort,  
Mumbai - 400 001

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Intimation of date of Board Meeting – financial results.**

**Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.**

**Scrip Code : 531280**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 27<sup>th</sup> day of May 2024 at the Registered Office of the Company at Secunderabad inter-alia to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March 2024.

Further please note that the Trading Window for dealing in shares of the Company for all Directors/KMPs/ officers and designated employees will remain closed till 29<sup>th</sup> May 2024.

Kindly take the above information on record.

Thanking you,

**For Pankaj Polymers Limited**

  
Pankaj Goel  
Managing Director  
DIN-00010059