

03.08.2022

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: - 513642**

**Sub: Notice of Board Meeting**

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on **Friday, 12<sup>th</sup> August, 2022**, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 and other matters.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed for all Insiders (Directors/Officers/Designated Persons/Connected Persons of the Company along with their immediate relatives) from 1<sup>st</sup> July, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e., up to 14<sup>th</sup> August, 2022 (both days inclusive).

Kindly take a note of the same.

Thanking you,  
For Axel Polymers Limited

  
Jigardan Gadhavi  
Company Secretary

