



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
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PPL/SD/LODR/ 2022

07th February, 2022

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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Sub: Intimation of Board Meeting to be held on 14th February, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Independent Directors, Board of Directors of the Company and its committees will be held on **Monday, the 14th day of February, 2022** inter alia to transact the following business:

"To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on December 31, 2021."

Please take note that the Trading Window for the purpose of dealing in securities of the Company has already been closed and shall continue to be closed till 48 hours after the declaration of the Financial Results for the quarter ended on December 31, 2021.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer