

April 8, 2020

To
Mr. Piyush Tanna
Chief Manager
Surveillance
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai- 400 051

SYMBOL : POLYPLEX

Dear Sir(s),

Sub : Movement in Price

We refer to your office letter bearing Ref No. NSE/CM/Surveillance/9238 dt. April 08, 2020 on the above subject.

We have to submit that we have been from time to time as the situation warrants intimating the Exchange all information, events etc. that have a bearing on the operation/ performance of the company which include all price sensitive information etc., pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015. A look at the Corporate Announcements filed by the Company will confirm this.

We have to further confirm that as on date there is nothing more or pending to be informed or furnished to the Exchange pursuant to the aforesaid regulation.

Further, we would like to mention that a meeting of the Board of Directors of the Company has been convened to be held on Thursday, April 9, 2020 to consider 'Buyback of shares'. An intimation of this Board Meeting has already been duly furnished to the Exchange as also uploaded on Company's website www.polyplex.com.

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596



B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

Outcome of the meeting would be intimated to the Exchanges in due course of time.

The markets for the past couple of months have been very volatile for various reasons and we are not in a position to comment on the same.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

Email Id : akgurnani@polyplex.com

CC:

The General Manager - Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code : 524051

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