

February 07, 2023

To The General Manager - Listing Department BSE Limited 27 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: POLYPLEX
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Dear Sir/ Madam,

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015
Sub: Reschedulement of the Board Meeting to consider Unaudited Financial Results

Please refer to our earlier intimation dated February 6, 2023 intimating the date of the Board Meeting as Tuesday, February 14, 2023, to consider, *inter alia*, Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter ended December 31, 2022.

We wish to inform you that the aforesaid meeting is being rescheduled and would now be held on **Monday, February 13, 2023**.

We request you to please take note of the above.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

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