

August 3, 2023

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

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

**Sub: Notice of Board Meeting to consider unaudited Financial Results for the quarter ended June 30, 2023.**

Please note that a meeting of the Board of Directors has been convened to be held on **Thursday, August 10, 2023**, *inter alia*, to consider unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2023.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**

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