



## **PBM POLYTEX LTD.**

CIN :L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: [pbmills@patodiagroup.com](mailto:pbmills@patodiagroup.com)

---

Date-04.08.2023

To,  
The General Manager  
M/s. BSE Limited  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Company Code: BSE Limited, Listing Code – 514087**

Sir / Madam,

**SUB: INTIMATION ABOUT BOARD MEETING AS REQUIRED UNDER REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW.**

Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 12<sup>th</sup> Day of August, 2023**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, along with the Limited Review Report to be issued by the Auditor of the Company, for the quarter ended 30<sup>th</sup> June, 2023;

Further, in continuation to our letter dated 28.06.2023, for closure of trading window, it is informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company has already been closed for all Designated Employee(s)/Insiders for a period starting from 1<sup>st</sup> July, 2023 and will continue to remain closed till 14<sup>th</sup> August, 2023 pursuant to Company's Code of Conduct for prevention of Insider trading.

Thanking you,  
Yours faithfully,  
**For PBM Polytex Limited**

**(Gopal Patodia)**  
**Managing Director**  
**(DIN: 00014247)**