

22.05.2023

To,

**BSE Ltd.**

PJ Towers,

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: - 513642

**Subject: Intimation of Board Meeting to be held on Monday, May 29, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed for all Insiders (Directors /Designated Persons/Connected Persons of the Company along with their immediate relatives) from April 01, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e., up to May 31, 2023 (both days inclusive).

Kindly take above intimation on your record and oblige.

Thanking you,

**For Axel Polymers Limited**

**Jigardan Gadhavi**

**Company Secretary**

M. No. A52215