

November 3, 2020

| | |
|--|--|
| 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 |
|--|--|

Dear Sir,

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

Sub: Intimation of Board Meeting for consideration of declaration of Interim Dividend (Second) for the Financial Year 2020-21.

Further to our intimation dated October 29, 2020 for the Board Meeting scheduled to be held on Monday, November 9, 2020, we have to inform that the Board of Directors in their aforesaid meeting will also consider declaration of Interim Dividend (Second) for the Financial Year 2020-21.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, 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