



# Axel Polymers Limited

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03.11.2021

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: - 513642**

Dear Sir,

**Sub: Notice of Board Meeting**

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> November, 2021, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

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/Officers/Designated Persons/Connected Persons of the Company along with their immediate relatives) from 01<sup>st</sup> October, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 16<sup>th</sup> November, 2021 (both days inclusive).

Kindly take a note of the same.

**Thanking you,  
For Axel Polymers Limited**

**Jigardan Gadhavi  
Company Secretary  
M. No. A52215**

