

August 14, 2021

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 524051	NSE Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: POLYPLEX
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Dear Sir,

Sub: Notice of Book Closure and 36th Annual General Meeting

We are pleased to inform you that the Board of Directors in its meeting held on August 14, 2021 have fixed the following:

1. 36th Annual General Meeting (AGM) convened to be held on **Wednesday, September 29, 2021** at 9:00 a.m. through Video Conferencing/Other Audio Visual Means
2. Register of Members and Share Transfer Books of the Company would remain closed from **September 28, 2021 to September 29, 2021** (both days inclusive) for the purpose of:
 - (a) Annual General Meeting (AGM) scheduled to be held on **Wednesday September 29, 2021** at 9:00 a.m. through Video Conferencing/Other Audio Visual Means at Company's Registered Office at Lohia Head Road, Khatima 262308, Udham Singh Nagar, Uttarakhand. (Deemed Venue); and
 - (b) Payment of Final Dividend @ Rs. 17/- per equity share (of the face value of RS.10/- each) for the Financial Year 2020-21.

A Copy of this intimation is being posted on the website of the Company.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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