

May 15, 2023

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: Notice of Board Meeting to consider Audited Financial Results for the Quarter/Year ended March 31, 2023 and Dividend.

Please note that a meeting of the Board of Directors has been convened to be held on **Tuesday, May 23, 2023**, *inter alia*, to consider audited Financial Results of the Company (Standalone and Consolidated) for the Quarter/Year ended March 31, 2023 and Dividend.

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-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