

POLYTEX INDIA LIMITED

Reg. Add.: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai-400056
Tel.: +91-022-67147824/827 Fax No.: +91-022-67804776 Website: www.polytexindia.com
Email: polytexindia@gmail.com, CIN: L51900MH1987PLC042092

Date: 29.06.2021

To,
Department of Corporate Services
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra

Scrip Code: 512481 / Scrip ID: POLYTEX

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2021

Respected Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, **30th June, 2021**, at registered office of the company situated at 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai-400056, at 05:00 P.M (IST):

- To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1st April, 2021 and shall continue to remain closed till 48 hours after the announcement of the financial results on 30th June, 2021.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29, 33 and other applicable regulations of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For POLYTEX INDIA LIMITED

Amkarji

ARVIND MULJI KARIYA
Designation: Wholetime Director
DIN: 00216112



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Department of Corporate Services
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra

Scrip Code: 512481 / Scrip ID: POLYTEX

**Sub: Intimation of Board Meeting for the unaudited Financial Results for the quarter ended
December 31, 2020**

Respected Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, **30th June, 2021**, at registered office of the company situated at 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai-400056., Maharashtra, India at 01:00 P.M.(IST):

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from Friday, 1st January, 2021 and shall continue to remain closed till 48 hours after the announcement of the financial results.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For POLYTEX INDIA LIMITED

Amkaruj

ARVIND MULJI KARIYA
Designation: Wholetime Director
DIN: 00216112

