



Axel Polymers Limited

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04.02.2022

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

BSE Scrip Code: - 513642

Dear Sir,

Sub: Notice of Board Meeting

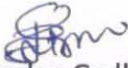
Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

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 Monday, 14th February, 2022, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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 01st January, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 16th February, 2022 (both days inclusive).

Kindly take a note of the same.

Thanking you,
For Axel Polymers Limited


Jigardan Gadhavi
Company Secretary

