

## **POLYTEX INDIA LIMITED**

**401, 4<sup>th</sup> 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**

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To,

August 05, 2021

### **BSE Limited**

Corporate Relationship Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

**Script: 512481/Script ID: POLYTEX**

**Subject: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Respected Sir/ Madam,**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Polytex India Limited will be held on Friday, August 13, 2021 at 03.00 P.M. at 401, 4th floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai 400056 to inter-alia consider and approve the Unaudited Financial Results of the Company for the First Quarter Ended on June 30, 2021 inter-alia other business(es).

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Thursday, July 01, 2021 till 48 hours after the declaration of

unaudited financial results of the Company for the quarter ended on June 30, 2021 during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange vide letter dated June 30, 2021.

The above is for your information and record.

Thanking You,

Yours Faithfully,

**For Polytex India Limited**

Handwritten signature of Arvind Mulji Kariya in black ink, written in a cursive style.

**Arvind Mulji Kariya**

**Designation: Wholetime Director**

**DIN: 00216112**