



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 775, G.I.D.C. MAKARPURA,
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Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517

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31st January, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Board Meeting to be held on 11th February, 2025

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Tuesday, 11th February, 2025 at 11:00 a.m.** at the Registered Office of the Company situated at "Gold Coin House", 776, G.I.D.C. Industrial Estate, Makarpura, Vadodara-390010, Gujarat, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2024.

Further, in continuation of our Intimation dated 28th December, 2024 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from Wednesday, 1st January, 2025 till 48 hours after declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2024.

Kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

Vaishali
VAISHALI PUNJABI
Company Secretary & Compliance Officer

