

POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

DATE: 09/11/2024

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Meeting of the Board of Directors to be held on 14th November, 2024

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th November, 2024 at the Registered Office of the Company at 29A Weston Street 3rd Floor, Room No C5 Kolkata - 700012, inter-alia, to consider the following matter:

1. To consider and approve the Un-audited Financial Results for the half year ended 30th September, 2024.
2. To take note and record of the various compliances filed with Exchange for the quarter and half year ended 30th September, 2024.
3. To consider any other matter with the permission of Chairperson.

Further, as per Company's Code of Conduct of Prevention of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its Designated Employees, Directors, Promoters, Connected Persons is already closed from 01st October, 2024 and the same shall remain closed till expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the half year ended 30th September 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For POLYMAC THERMOFORMERS LIMITED

Polymac Thermoformers Limited

Anjali Gupta
Company Secretary

ANJALI GUPTA

(Company Secretary & Compliance Officer)

M. No.: 63182