

October 31, 2018

To

The Manager - Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
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Dear Sir,

Sub : **Regulation 29 of SEBI (LODR) Regulations, 2015** -
Notice of Board Meeting to consider Unaudited Financial Results for the Quarter/
Half Year ended September 30, 2018

Please note a meeting of the Board of Directors is being convened to be held on **Wednesday, November 14, 2018**, *inter alia*, to consider Unaudited Financial Results of the Company for the Quarter/ Half Year ended September 30, 2018 and declaration of Interim Dividend for the Financial Year 2018-19.

Further notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to SEBI (PIT) Regulations, 2015, is given that the Trading Window will remain closed from **1.11.2018 to 16.11.2018**.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)