



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2016-2017

31st January, 2017

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| <p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)</p> | <p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p> |
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Sub: Intimation of Board Meeting and Trading Window Closure for Quarter ended on 31st December, 2016

Ref: Pearl Polymers Limited

Respected sir,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on **Thursday, 9th February, 2017** at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office Address) to transact inter alia the following business alongwith other items of Agenda:

"To approve the Unaudited Financial Results for the 3rd Quarter ended on 31st December, 2016".

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall remain closed for "Designated Persons and their Immediate Relative" from **January 31, 2017 to February 11, 2017** (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended 31st December, 2016, by the Board of Directors.

Kindly take the same on record.

Thanking You

Yours faithfully

For Pearl Polymers Limited

Chand Seth
Chairman & Managing Director
DIN: 00002944