



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895

E-mail : info@pankajpolymers.com

Dated 6th September 2023

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Book Closure dates - reg.

Ref : Regulation 42 of SEBI (LODR) Regulations, 2015.

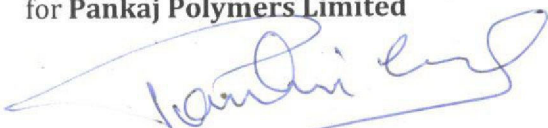
Scrip Code : 531280

We wish to inform you that the Board of Directors have fixed the dates for book closure from Saturday, the 23rd September, 2023 to Friday, the 29th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting. The 31st Annual General Meeting of the Company is scheduled to be held on Friday, the 29th September, 2023 at 11.00 a.m. at Manjeera Hall, 2nd Floor, Hotel The Plaza (Tourism Plaza), Greenlands, Begumpet, Hyderabad - 500016, Telangana.

Kindly take the above information on record.

Thanking you,

for **Pankaj Polymers Limited**



Pankaj Goel
Managing Director