



Ref. No. ....

Date.....

**DATE: 06/11/2023**

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 14<sup>th</sup> November, 2023**

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 Tuesday, the 14<sup>th</sup> November, 2023 at the Registered Office of the Company at 29A Weston Street 3<sup>rd</sup> 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 30<sup>th</sup> September, 2023.
2. To take note and record of the various compliances filed with Exchange for the half year ended 30<sup>th</sup> September, 2023.
3. To consider any other matter with the permission of Chairperson.

In furtherance to our intimation dated 29-09-2023, we hereby inform that as per Company's Code of Conduct of Prevention of Insider Trading and pursuant to SEBI (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 Persons" is already closed from 01<sup>st</sup> October, 2023 and the same shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully

**For POLYMAC THERMOFORMERS LIMITED**

**ANJALI GUPTA**  
**(Company Secretary & Compliance Officer)**  
**M. No.: 63182**