



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE LISTING CENTRE

Date-03.02.2024

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: INTIMATION OF BOARD MEETING TO BE HELD FOR APPROVING THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS PERIOD ENDED ON 31ST DECEMBER 2023.

- 1.) Pursuant to the regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give intimation that a meeting of Board of Directors of the Company will be held on **Monday, the 12th day of February 2024** at the Corporate Office of the company situated at 8th Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390007 to conduct the following business along with the other agendas.

“TO APPROVE THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER/NINE MONTHS PERIOD ENDED ON 31ST DECEMBER 2023”.

- 2.) Further, in continuation to our letter dated 26.12.2023, for closure of trading window, it is informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company has already been closed for all the Designated Persons/ Insiders for a period starting from 1st January, 2024 and will remain closed till forty-eight (48) hours after the declaration of financial results of the Company i.e. upto 14th February, 2024.

Kindly take note of the same.

Thanking you,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)