



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

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To

Date: 30th January, 2024

Department of Corporate Services
Bombay Stock Exchange Ltd.
P J Towers
Dalal Street Fort
Mumbai, 400001

Sub: Intimation for holding Board Meeting for considering unaudited standalone and consolidated financial result for the 3rd quarter ended on 31st December, 2023(code: 526043)

Dear Sir,

Pursuant to regulation 29(1) (a) and other Regulation applicable if any of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on **Thursday, 8th February, 2024 at 11.00 am** inter alia,

1. To consider and approve un audited standalone and consolidated Financial Results for the 3rd quarter ended on 31st December, 2023.
2. Any other item with the permission of chair.

Further, to our letter in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed from 1st January, 2024 to completion of 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2023. (both days inclusive).

Kindly take the same on record.

Thanking You

Yours faithfully,

For **Polymechplast Machines Ltd.**

Gauri Y Bapat
Company Secretary &
Compliance Officer

