

06.02.2024

To,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: - 513642

**Subject: Intimation of Board Meeting to be held on Wednesday, 14<sup>th</sup> February, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2024, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2024, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take above intimation on your record.

Thanking you,

**For Axel Polymers Limited**

**Jigardan Gadhavi**

**Company Secretary**

M. No. A52215