



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

**Regd Office :** A-97/2, Okhla Industrial Area, Phase II, New Delhi-110020 INDIA

**CIN No. :** L25209DL1971PLC005535

**Tel. No. :** +91-11-47385300

**Email :** pearl@pearlpet.net, Website: www.pearlpet.net

May 19, 2022

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)
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Dear Sir/ Madam,

**Sub: Intimation for the Meeting of the Board of Directors**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Please be informed that a meeting of the Board of Directors of Pearl Polymers Limited ("the Company") will be held on **Thursday, the 26<sup>th</sup> May, 2022**, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.

Further, as informed vide our letter dated 31<sup>st</sup> March, 2022, the trading window for dealing in the securities of the Company has since been closed from 1<sup>st</sup> April, 2022 and it will open 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Pearl Polymers Limited

Udit Seth  
Managing Director