



CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,  
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Dated 12<sup>th</sup> May 2022

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Intimation of date of Board Meeting – financial results.**

**Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.**

**Scrip Code : 531280**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 23<sup>rd</sup> day of May 2022 at the Registered Office of the Company at Secunderabad inter-alia to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March 2022.

Further please note that the Trading Window for dealing in shares of the Company for all Directors/KMPs/ officers and designated employees will remain closed till 25<sup>th</sup> May 2022.

Kindly take the above information on record.

Thanking you,

for **Pankaj Polymers Limited**

  
Pankaj Goel  
Managing Director