

May 18, 2022

To The General Manager - Listing Department BSE Limited 27 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol : POLYPLEX
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Dear Sir,

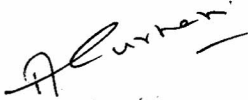
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting to consider Audited Financial Results for the Quarter/Year ended March 31, 2022 and recommendation of Final Dividend

Please note a meeting of the Board of Directors has been convened to be held on **Wednesday, May 25, 2022, *inter alia***, to consider Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter/Year ended March 31, 2022 and to consider recommendation of Final Dividend for the Financial Year 2021-22.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)