POLYLINK POLYMERS (INDIA) LIMITED

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :
506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :
Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 01-08-2024

To,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 531454

Subject: Intimation of Meeting of the Board of Directors scheduled to be held on Friday, August 09, 2024

==========

Dear Sir/Madam,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on **Friday, August 09, 2024** inter alia to transact the following business:

1. To consider and approve the Unaudited financial results of the Company for the quarter ended on June 30, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other business that may deem necessary with the permission of the Chair.

In continuation to our letter dated 27th June, 2024 and in terms of the Code of Conduct of the Company for code of conduct to regulate, monitor and report trading by designated persons, The Trading Window for transactions in the equity shares of the Company has been already closed from 01st July, 2024 and will remain closed up to 11th August, 2024 (both days inclusive) for the purpose of announcement of aforesaid Unaudited Financial Results for the quarter ended on June 30, 2024.

You are requested to take the above information on your records and disseminate the same on your website.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Polylink Polymers (India) Limited

Raviprakash
Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal
DN: c=IN, o=Personal, title=4501, pseudonym=dce231dc0988444c86bb6ccb6efdb7657f, 2.5.4.20=8416e4ac3071a0969194851489a69cafff29ff81eeed0136bf89dff1a638171a8, postalCode=380054, st=Gujarat, serialNumber=425f10afdc50176456825375950c1683e9bf1947d4917fdd126f6fa028239d6, cn=Raviprakash Harishankar Goyal
Date: 2024.08.01 11:31:55 +05'30'

Raviprakash Goyal
Whole Time Director
DIN: 00040570