



**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: 31st January, 2022

To

The Secretary,

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

Stock Code: 531454 (Polylink)

Sub: Notice for Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 09th February, 2022, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Month ended 31st December, 2021 and other business items.

The information is also available on the Company's website at www.polylinkpolymers.com

Further, as intimated earlier, the Trading Window for trading in the shares of the Company which has been closed from 01st January, 2022 shall remain closed till 11th February, 2022 (both days inclusive).

This is for your information and record.

Thanking you

Yours Faithfully,

For Polylink Polymers (India) Limited


Ankit Vageriya
Company Secretary