



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
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Email : pearl@pearlpet.net, **Website**: www.pearlpet.net

PPL/SD/LODR/2018

August 07, 2018

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p>(Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001</p> <p>(Stock Code: 523260)</p>
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Sub: Intimation of Board Meeting and Closure of Trading Window
for the Quarter ended June 30, 2018

Respected Sir/Madam,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th day of August, 2018** at 11:00 A.M. at the address 410-411, New Udyog Mandir, Premises No.-II, Mogul Lane Mahim (W), Mumbai-400016 to transact inter alia the following business along with other items of Agenda:

“To consider and approve the Un-Audited Standalone Financial Results
for the Quarter ended on June 30, 2018”.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” for dealing in shares of the Company shall remain closed for “Designated Persons and their Immediate Relative” from **August 07, 2018 to August 16, 2018** (both days inclusive) for the purpose of approval of Un-Audited Financial Results for the quarter ended June 30, 2018.

Please take the above information on record and kindly acknowledge the receipt.

Thanking You

Yours faithfully

Priyanka
(Company Secretary & Compliance Officer)
ACS 36870