



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
Tel. No. : +91-11-47385300, Fax, +91-11-47480746
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/2017

December 06, 2017

<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 (Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
---	---

**Sub: Intimation of Board Meeting and Closure of Trading Window
for the Quarter/half year ended September 30, 2017**

Respected Sir/Madam,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 13th day of December, 2017** at 04: 00 P.M. at the Registered Office of the Company i.e. A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 to transact inter alia the following business alongwith other items of Agenda:

**“To consider and approve the Un-Audited Standalone Financial Results
for the Quarter/half year ended on September 30, 2017”.**

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 **December 06, 2017 to December 15, 2017** (both days inclusive) for the purpose of approval of Un-Audited Financial Results for the quarter/half year ended September 30, 2017.

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

Thanking You

Yours faithfully

Priyanka
(Company Secretary & Compliance Officer)
ACS 36870