



**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](mailto:pearl@pearlpet.net), **Website**: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/ 2019

7<sup>th</sup> February, 2019

<p><b>The Manager,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p><b>(Stock Code: PEARLPOLY)</b></p>	<p><b>The Manager,</b> <b>Listing Department</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001</p> <p><b>(Stock Code: 523260)</b></p>
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**Sub: Intimation of Board Meeting and Closure of Trading Window**  
**for the Quarter ended December 31, 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 Thursday, 14<sup>th</sup> day of February, 2019, 02:30 P.M. at 410-411, New Udyog Mandir, Premises No-II, Mogul Lane Mahim (W), Mumbai-400016 to transact inter alia the following business alongwith other items of Agenda:

**“To consider and approve Un-Audited Standalone Financial Results for the Quarter ended on December 31, 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 **February 07, 2019** to **February 16, 2019** (both days inclusive) for the purpose of approval of Un- Audited Standalone Financial Results for the Quarter ended December 31, 2018, by the Board of Directors.

Kindly take the same on record.

Thanking You  
Yours faithfully

**Priyanka**  
**Company Secretary & Compliance Officer**  
**M: No: 36870**