



**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/ 2018

21<sup>st</sup> May, 2018

<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  (Stock Code: PEARLPOLY)</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  (Stock Code: 523260)</p>
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**Sub: Intimation of Board Meeting and Closure of Trading Window**  
**for the Quarter and Year ended on 31<sup>st</sup> March, 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, 29<sup>th</sup> day of May, 2018** at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office Address) to transact inter alia the following business alongwith other items of Agenda:

**“To consider and approve Audited Financial Results for the Quarter/Year ended on 31<sup>st</sup> March, 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 **May 21, 2018 to June 02, 2018** (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018, by the Board of Directors.

Kindly take the same on record.

Thanking You

Yours faithfully

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