



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
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PPL/SD/LODR/ 2020

04th November, 2020

<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>
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Sub: Intimation of Board Meeting to be held on 11th November, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company and its committees will be held on **Wednesday, the 11th day of November, 2020** inter alia to transact the following business:

“To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2020.”

The Notice of the Meeting has also been sent for publication in the newspapers and the newspaper clippings will be shared separately on receiving the copy of the same.

In furtherance to our letter dated 30th September, 2020, please take note that the Trading Window for the purpose of dealing in securities of the Company has already been closed and shall continue to remain closed till 48 hours after the declaration of the Financial Results for Quarter and Half Year ended on September 30, 2020.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited


Vineet Gupta
Company Secretary & Compliance Officer

