



# Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.  
Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)  
Tel.: 28388562/28388612 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

Date: 03.02.2021

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot C/1,  
G Block, Bandra Kurla Complex,  
Mumbai-400051

CM Quote: (NSE: KSHITIJPOL)

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday on 11<sup>th</sup> February, 2021 at 04:00 P.M. at Registered Office of Company viz. 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai-400069, inter alia, to transact the following business;

1. To discuss the proposal for increasing the Authorized Share Capital.
2. To discuss the proposal of raising Share Capital by further issue of equity share by way of Private Placement/Preferential Issue/Qualified Institutional Placement or a combination thereof and seeking shareholder's approval for the same at the ensuing Extra Ordinary General Meeting of the Company
3. To discuss, consider and approve any other matter as may be consider necessary.

This is to further inform that as per the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' (effective from April 1, 2019) framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from February 04, 2021 till the end of 48 hours from the conclusion of the Board Meeting i.e. till February 13, 2021, both days inclusive, for all connected persons/ officers/ designated employees/ insiders and Directors of the Company, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on February 14, 2021.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,  
Yours faithfully,

FOR KSHITIJ PLYLINE LIMITED

Bharat Gala  
Director  
DIN: 01994342