



# KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)  
Factory Address : Survey No. 110/1/13-14 & 11-12, Amla Village, 66 K.V.A. Road, Opp. Lane to Silvassa  
Municipal Council, Silvassa,(U.T.) of Dadra and Nagar Haveli and Daman And Diu - 396230  
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in  
**CIN : L25209MH2008PLC180484**

Date: February 07, 2024

To,  
The Manager,  
National Stock Exchange Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**Symbol: KSHITIJPOL**

**Subject: Intimation of Board Meeting to consider and approve Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter ended December 31, 2023.**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (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 **Wednesday, February 14, 2024 at 02:00 p.m. IST** at the Registered Office of the company situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, Maharashtra-400069, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereof for the quarter ended December 31, 2023, along with Limited Review Report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. from the closing hours of December 31, 2023 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereof of the Company for the quarter ended December 31, 2023 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

**FOR KSHITIJ POLYLINE LIMITED**

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**Mahendra Kumar Jain**  
Executive Director  
DIN: **09765526**

Place: Mumbai