



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address: Survey No. 110/1/13, Amlivillage, Near Alfa Packaging, 66 KVAR Road, Silvassa, D.N.H. (U.T.) Tel.: 28388562/28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Date: September 10, 2022

NSE Symbol: **KSHITIJPOL**

Sub: Regulation 29: Prior intimation of Board Meeting proposed to be held on September 16, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 16, 2022, inter-alia to consider:

Proposal for alteration in the capital of the Company by sub-division/ split of existing equity shares of the Company having face value of Rs. 10/- each, fully paid up, into shares of lower face value.


And other matters with permission of the chair.

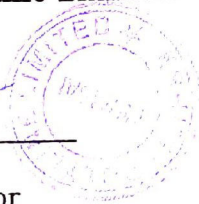
Further, for the purposes of the above and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the period from Saturday, September 10, 2022, i.e. with immediate effect till the expiry of 48 (Forty-eight) hours after the announcement of the outcome of the above proposed Board Meeting to the Stock Exchanges, considering the abovementioned proposal.

Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

For **Kshitij Polyline Limited**


Bharat Gala
Managing Director
DIN:01994342
Address: Mumbai



Place: Mumbai
Date: 10-09-2022

Mfg. of: PP, PVC, HIPS/PS, ABS, HDPE, Sheets & Films, PVC Profiles & Other Stationery items.
A WORLD OF PLASTIC SHEETS & FILM

