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.: 28388562/28386812 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

To,
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra, India

October 11, 2022.

**Trading Symbol: KSHITIJPOL**

This is to inform you that in terms of Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Thursday, October 27, 2022 has been fixed as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division / split of 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, into 5 (Five) equity shares having face value of 2/- (Rupees two only) each as approved by the shareholders at the Extra-Ordinary General Meeting of the Company held on October 11, 2022.

| NSE Symbol | Type of security | Record date | Purpose |
|---|---|---|---|
| **KSHITIJPOL** | Equity Shares | October 27, 2022 | Determining the eligibility of Shareholders for the purpose of sub-division / split of 1 (one) equity share having face value of Rs.10/ - (Rupees Ten) each fully paid up into 5 (Five) equity shares having face value of Rs. 2/- (Rupees two only) each fully paid up. |

We would request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Kshitij Polyline Limited**

BHARAT HEMRAJ GALA
Digitally signed by BHARAT HEMRAJ GALA
Date: 2022.10.11 18:40:07 +05'30'

**Bharat H Gala**
**Managing Director**
**DIN: 01994342**