



Kshitij Polyline Ltd.

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

CIN : L25209MH2008PLC180484

18th June, 2021

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Security Code: KSHITIJPOL

Sub: Intimation of Board Meeting - Saturday, 26th June, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, pleased be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th June, 2021 at the Registered Office of the Company at 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069, *inter alia*, to consider and approve the followings:

1. The Audited Financial Results along with Auditor's Report thereon of the Company for financial year ended 31st March, 2021; and
2. Issuance and allotment of 14,00,000 equity shares on preferential basis to promoters and Non-Promoters of the Company; and

Further, please note that the trading window for dealing in the Company's equity shares by designated persons, connected persons, fiduciaries and / or their immediate relatives shall remain closed from 21st June, 2021 and that the same shall open on 29th June, 2021.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Kshitij Polyline Limited


Bharat H. Gala
Managing Director
(DIN: 01994342)

