



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 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

August 4, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: KSHITIJPOL

Sub: Intimation of Book Closure and Annual General Meeting

Dear Sir/ Madam,

We hereby intimate you the following:

1. The Register of members and Share Transfer Book of the Company shall remain closed from August 24, 2022 to August 30, 2022 (both days inclusive) for the purpose of AGM.
2. The 14th Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, 30th day of August, 2022 at registered office situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, MH - 400069, at 04:00 P.M., in compliance with the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

Kindly take the same on records.

Thanking you

Yours faithfully

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA

DIRECTOR

DIN: 01994342