



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, Amlhi 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: May 21, 2024

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

Symbol: KSHITIJPOL

Subject: Prior Intimation of Board Meeting to be held on Wednesday, May 29, 2024.

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, May 29, 2024, at 04:30 P.M. (IST)** at the Registered Office of the Company situated at Office no. 417/418, Dimple Arcade, Near Sai Dham temple, Thakur Complex, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101, inter alia, to consider and approve the Audited Financial Results along with Audit Report thereon for the quarter and financial year ended March 31, 2024.

We further inform you that, the trading window of the Company is already closed w.e.f. from the closing hours of March 29, 2024 which shall continue to remain closed and shall be opened 48 hours after the declaration of Audited Financial Results along with Audited Report thereon of the Company for the quarter and financial year ended March 31, 2024 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

Mahendra Kumar Jain
Executive Director
DIN: 09765526
Place: Mumbai