



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, Amla 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 20, 2023

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

Symbol: KSHITIJPOL

Subject: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the quarter and year ended March 31, 2023.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

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 May 29, 2023 through video conferencing through Audio-Visual means deemed to be held at the Registered Office of the company at 8, Sona Udyog, Parsi Panchayat Road, Andheri east Mumbai City MH 400069 IN inter alia, to consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2023 along with Audit report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. March 31, 2023 which shall continue to remain closed and shall be opened 48 hours after the declaration of Audited Standalone and Financial Results of the Company for the Quarter and year ending March 31, 2023 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.

Bharat Hemraj Gala
Managing Director
DIN: 01994342
Place: Mumbai