



# KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

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Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)  
Factory Address : Survey No. 110/1/13-14 & 11-12, Amlī 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

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Date: May 23, 2025

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 Thursday, May 29, 2025.**

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Thursday, May 29, 2025 at 03:00 p.m. (IST)**, inter alia, to

1. Consider and approve the Audited Financial Results along with Audit Report thereon for the quarter and financial year ended March 31, 2025.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading in its Securities, the trading window shall remain closed till the end of 48 hours after the Audited Standalone and Consolidated Financial Statements and Results for the Quarter and Financial Year ended March 31, 2025 become generally available information.

We request you to take the above on record and disseminate the same on your website.

Kindly take the above on record.

**For Kshitij Polyline Limited**

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**Mahendra Kumar Jain**  
Executive Director  
DIN: 09765526

Place: Mumbai