



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Rd, Andheri (E), Mumbai - 400 069. (INDIA) Tel.: 022-42234101

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

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

CIN : L25209MH2008PLC180484

Date: January 27, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, January, 31,2024.

Ref: Kshitij Polyline Limited (Security Id: KSHITIJPOL)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, January 31, 2024 at the registered office of the Company situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai City, Mumbai, Maharashtra, India, 400069, at 5.00 PM through video conferencing mode, inter alia:

- 1) To Consider and approve the proposed fund raising by way of issuance of Equity shares to the existing shareholders on right basis subject to such regulatory / statutory approvals as may be required;
- 2) Any other business with the permission of chair.

In this connection, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities had already been closed and intimated vide letter dated December 29, 2023 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results along with Limited Review Report thereon of the Company for the quarter ended on December 31, 2023.

Kindly take the same on your record and oblige us.

For, **Kshitij Polyline Limited**

Mahendra Kumar Jain
Director
DIN: 09765526

Place: Mumbai