



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

CIN NO. : L25209DL1971PLC005535

Tel. No. : +91-11-47385300, Fax, +91-11-47480746

Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2017-2018

06th February, 2018

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

The Manager,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

(Stock Code: 523260)

Sub: Intimation of Board Meeting and Trading Window Closure for Quarter ended on 31st December, 2017

Ref: Pearl Polymers Limited

Respected Sir/ Madam,

Notice is given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th February, 2018** at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office Address) to transact inter alia the following business alongwith other items of Agenda:

"To approve the Un-Audited Financial Results for the 3rd Quarter ended on 31st December, 2017".

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall remain closed with immediate effect till conclusion of 48 hours after the results are communicated to Stock Exchange for "Designated Persons and their Immediate Relative" of the Company.

Kindly take the same on record.

Thanking You

Yours faithfully

For Pearl Polymers Limited

For Pearl Polymers Limited

Priyanka Company Secretary

Company Secretary & Compliance Officer

M. No: 36870