



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office : 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/ 2016-2017

26th October, 2016

ONLINE SUBMISSION

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (www.connect2nse.com/LISTING) (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (http://listing.bseindia.com/) (Stock Code: 523260)
--	--

**Sub: Intimation of Board Meeting and Trading Window Closure
for Quarter and Half Year ended on 30th September, 2016**

Ref: Pearl Polymers Limited

Respected Sir/ Mam,

We wish to inform your good office that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 4th Day of November, 2016 at 3:00 P.M.** at Registered Office i.e. A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 inter alia to consider and approve Un-audited Financial Result of the Company for the quarter and half year ended 30th September, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for "Insiders" as defined under Code of Conduct for Prohibition of Insider Trading of the Company from **26th October, 2016 to 6th November, 2016** (both days inclusive) for the purpose mentioned above.

You are requested to take the same on record.

Thanking You

Yours faithfully

For Pearl Polymers Limited
For Pearl Polymers Limited

Shilpa Verma
Company Secretary
Company Secretary

M.No. : A35798