



**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  
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PPL/SD/LODR/ 2020

06<sup>th</sup> February, 2020

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|---|---|
| <p>The Manager,<br/>Listing Department<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza, 5<sup>th</sup> Floor<br/>Plot No. C1, G Block<br/>Bandra, Kurla Complex<br/>Bandra (East), Mumbai- 400051<br/><br/>(Stock Code: PEARLPOLY)</p> | <p>The Manager,<br/>Listing Department<br/>BSE Ltd.<br/>Phiroze Jeejeebhoy Towers,<br/>25<sup>th</sup> Floor, Dalal Street,<br/>Mumbai-400001<br/><br/>(Stock Code: 523260)</p> |
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**Sub: Intimation of Board Meeting to be held on 13th February, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Madam,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Thursday, the 13<sup>th</sup> day of February, 2020** 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 consider and approve the Un-Audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2019”.**

The Notice of the Meeting has also been sent for publication in the newspapers and the newspaper clippings will be shared separately on receiving the copy of the same.

Further to our letter dated 31<sup>st</sup> December, 2019, the trading window for the purpose of dealing in securities has already been closed w.e.f. from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of said Financial Results.

Kindly take the same on record.

Thanking You

Yours faithfully

For Pearl Polymers Limited

  
Vineet Gupta

Company Secretary & Compliance Officer

