



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
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PPL/SD/LODR/ 2019

06th November, 2019

<p>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)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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Sub: Intimation of Board Meeting to be held on 14th November, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir/ Madam,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on **Thursday, the 14th day of November, 2019** 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/Half Year ended on 30th September, 2019".

Further to our letter dated 30th September, 2019, the trading window for the purpose of dealing in securities has already been closed w.e.f. from 1st October, 2019 till 48 hours after the declaration of said Financial Results i.e. 16th November, 2019.

Kindly take the same on record.

Thanking You

Yours faithfully

For Pearl Polymers Limited


Vineet Gupta

Company Secretary & Compliance Officer

