



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

PPL/SD/LODR/ 2021

24th June, 2021

<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</p> <p>(Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001</p> <p>(Stock Code: 523260)</p>
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Sub: Intimation of Board Meeting to be held on 30th June, 2021 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby 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 and its committees will be held on **Wednesday, the 30th day of June, 2021** inter alia to transact the following business:

“To consider and approve the Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2021.”

Please take note that the Trading Window for the purpose of dealing in securities of the Company has already been closed and shall continue to be closed till 48 hours after the declaration of the Financial Results for the quarter and year ended on 31st March, 2021.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer