POLYLINK POLYMERS (INDIA) LIMITED

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :
506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :
Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 27th January, 2024

To

The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Stock Code: 531454

Sub: Notice for Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 05th February, 2024, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Month ended 31st December, 2023 and other business items.

The information is also available on the Company's website at www.polylinkpolymers.com

Further, as intimated earlier, the Trading Window for trading in the shares of the Company which has been closed from 01st January, 2024 shall remain closed till 7th February, 2024 (both days inclusive).

This is for your information and record.

Thanking you
Yours faithfully,
For Polylink Polymers (India) Limited

Raviprakash Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal
DN: c=IN, o=Personal, title=4501,
pseudonym=8e231dc998844c86bb6ccb6efdb7657f,
2.5.4.20=841da4ac3971a59d1934851 4ff9d9caff29ff81eeed01360f09dff1a638171a8, postalCode=380054, st=Gujarat,
serialNumber=425f10afdc501764568253759 50c1683e9bf1947d4917fdd1261fda0208239d6, cn=Raviprakash Harishankar Goyal
Date: 2024.01.27 12:50:07 +05'30'

Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570