



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895

E-mail : info@pankajpolymers.com

Dated 9th September 2021

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Book Closure dates – reg.

Ref : Regulation 42 of SEBI (LODR) Regulations, 2015.

Scrip Code : 531280

We wish to inform you that the Board of Directors have fixed the dates for book closure from Saturday, the 18th September 2021 to Friday, the 24th September 2021 (both days inclusive) for the purpose of 29th Annual General Meeting. The 29th Annual General Meeting of the Company is scheduled to be held on Friday, the 24th September 2021, at 11.00 a.m. through VC/OAVM.

Kindly take the above information on record.

Thanking you,

for **Pankaj Polymers Limited**


Pankaj Goel
Managing Director

Encl: As above