



Ref. No.

Date.....

Date: 22/08/2023

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of Notice of Board Meeting to be held on Monday, 28th August, 2023

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th August, 2023 at its registered office at 29A Weston Street 3rd Floor, Room No C5 Kolkata -700012 inter alia, to transact the following business:

1. To fix the date(s) of Book Closure for the purpose of Annual General Meeting;
2. To fix the date, time and venue of the Annual General Meeting and approve the draft Notice and Annual Report for convening Annual General Meeting;
3. Appointment of scrutinizer for conducting e-voting process in fair and transparent manner for the ensuing Annual General Meeting.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

Thanking you,

Yours faithfully

For POLYMAC THERMOFORMERS LIMITED

ANJALI GUPTA
(Company Secretary & Compliance Officer)
M. No.: 63182