

# POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, Nr Udyog Bhavan Chakala Andheri East, Chakala  
MIDC, Mumbai, Maharashtra, India, 400093  
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Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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To,

Date: 01.02.2024

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Script:** 512481/Script ID: POLYTEX

**Subject:** Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Respected Sir/Madam,**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Polytex India Limited will be held on Wednesday, 14<sup>th</sup> February, 2024 at 03.00 P.M. at “WELLNESS VILLA” situated at Palm Spring, Near Chandan Cinema, Juhu, Mumbai-400049 to inter-alia consider and approve the unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2023 inter-alia other business(es).

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended on 31<sup>st</sup> December, 2023 during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange.

The above is for your information and record.

Thanking You,

Yours Faithfully,

**For Polytex India Limited**

**Arvind Mulji Kariya**  
**DIN: 00216112**  
**Director & CFO**