



## PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

### THROUGH BSELISTING CENTRE

05.11.2020

To,  
The General Manager  
M/s. BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai – 400001

**Company Code: BSE Limited, Listing Code – 514087**

Sir / Madam,

**SUB: INTIMATION OF BOARD MEETING TO BE HELD FOR APPROVING THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>TH</sup> SEPTEMBER 20.**

- 1.) Pursuant to the regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give intimation that a meeting of Board of Directors of the Company will be held on **Friday, the 13<sup>th</sup> November 2020 at 11:00 A. M.** at the Corporate Office of the company situated at 8<sup>th</sup> Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390007 to conduct the following business along with the other agendas.

**“TO APPROVE THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30<sup>TH</sup> SEPTEMBER 2020”.**

- 2.) Further, It is informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company has already been closed for all the Designated Employee(s)/ Insiders for a period starting from 1st October, 2020 and will remain closed till forty-eight (48) hours after the declaration of financial results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2020.

Pursuant to the same, the period of closure of Trading window is as under:

- From: Thursday, October 1, 2020
- To : Sunday, November 15, 2020  
(both days inclusive)

Kindly take note of the same.

Thanking you,  
**For PBM Polytex Limited**

**(Gopal Patodia)**  
**Managing Director**  
**(DIN: 00014247)**