POLYPLEX

August 14, 2021

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 **Scrip Code: 524051**	NSE Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Scrip Code: POLYPLEX**

Sub: Regulation 30, 33 and Regulation 42 of SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the quarter ended June 30, 2021

Ref: Outcome of the Board Meeting held on August 14, 2021 Meeting was commenced at about 1050 hours (IST) and concluded at about 1315 hours (IST).

We are pleased to inform you that the Board of Directors in its meeting held on August 14, 2021 have approved the following:

1) Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021.
2) Declaration and payment of Interim Dividend for the Financial Year 2021-22 @ Rs. 33/- (Rupees Thirty Three only) per equity share of the face value of Rs. 10/- each subject to TDS/Withholding Tax. **'Record date'** for the purpose of payment of Interim Dividend for the Financial Year 2021-22 has been fixed as **August 26, 2021** and Interim Dividend is proposed to be paid within the time prescribed under law.

Accordingly, we enclose herewith the following:

a) Unaudited Standalone Financial Results for the quarter ended June 30, 2021 along with Limited Review Report from Auditors.

b) Unaudited Consolidated Financial Results for the quarter ended June 30, 2021, along with Limited Review Report from Auditors.

We are also arranging to upload above on our website www.polyplex.com

This is for your information and record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Encl: as above