



Axel Polymers Limited

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31.07.2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: - 513642

Dear Sir,

Sub: Notice of Board Meeting

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

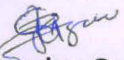
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held through video conferencing on Tuesday 11th August, 2020, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed for all (Insiders) Directors / Officers / Designated Persons/Connected Persons of the Company along with their immediate relatives from 1st July, 2020 up to 48 hours after the announcement of financial results of the Company i.e. 13th August, 2020 (both days inclusive) for the quarter ended 30th June, 2020.

Kindly take a note of the same.

Thanking you,

For Axel Polymers Limited


Jigardan Gadhvi
Company Secretary

