



# Axel Polymers Limited

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24.06.2020

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 30 June, 2020, inter alia, to consider, approve and take on record Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

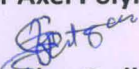
Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed for all (Insiders) Directors/Officers/Designated Persons/Connected Persons of the Company along with their immediate relatives from 1st April 2020 up to 48 hours after the announcement of financial results of the Company i.e. 2nd July, 2020 (both days inclusive) for the quarter and year ended 31st March, 2020.

Further in accordance with the relaxation granted by Circular No.: SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 and due to the lockdown restrictions for COVID-19 pandemic, the notice of Board Meeting is not being published in the newspapers. This notice will be available on the website of the Company viz. [www.axelindia.com](http://www.axelindia.com) and on the stock exchange website [www.bseindia.com](http://www.bseindia.com).

Kindly take a note of the same.

Thanking you,

**For Axel Polymers Limited**

  
**Jigardan Gadhvi**  
**Company Secretary**

