

29.08.2022

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001
BSE Scrip Code: - 513642

Dear Sir/Madam,

Sub: Intimation of Book Closure & E-voting cut-off date for 30th AGM to be held on 29.09.2022.

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23.09.2022 to Thursday, 29.09.2022 (both days inclusive) for the purpose of 30th Annual General Meeting.

30th Annual General Meeting of the Company will be held on Thursday, 29.09.2022 at 10:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Company has fixed Thursday, 22.09.2022 as cut-off date for the purpose of remote e-voting, ascertaining the names of Shareholders* holding shares either in physical mode or in the Register of beneficial owners maintained by the depositories who are entitled to cast their votes electronically.

The remote e-voting shall commence on Monday, 26.09.2022 from 9.00 AM. and end on Wednesday, 28.09.2022 at 5.00 PM.

Kindly take the same on record.

Thanking you,

For Axel Polymers Limited


Jigardan Gadhvi
Company Secretary

