

Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,  
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India  
Telephone: +91 1482 297132, Mobile : +91 94686-05093  
E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



**RANJAN**  
POLYSTERS LIMITED

Dated:-1<sup>st</sup> November, 2023

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C-62, G -Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 098, India

**SYMBOL-RANJANPOLY**

**Sub: - Notice for Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015, We hereby inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, 8<sup>th</sup> November, 2023 at 04.00 P.M. at 11-12 K.M. Stone, Village- Guwardi, Bhilwara-311001, Rajasthan to consider and approve Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2023.

Further, as per Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed for all the Designated persons and their immediate relatives from Sunday, 1<sup>st</sup> October, 2023 and ends at 48 hours after the results are made public on 8<sup>th</sup> November, 2023 During the closure of Trading Window, Insiders and their immediate relative have been advised not to deal in the the shares of Ranjan Polysters Limited.

Please take the same on record.  
Thanking You,

Yours Faithfully,  
Ranjan Polysters Limited

Chitra Naraniwal  
Company Secretary  
M. No.-A44750

