

POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

February 7, 2022

To, The Manager - Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai

## Sub: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Regulation.

## Ref: Scrip Code: 507645 / ISIN: INE339F01021

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022 at 3.00 p.m. at the Corporate office 615/616, Churchgate Chambers 5, New Marine Lines Road, Churchgate, Mumbai - 400 020, MH, IN to consider the following transactions:

1. To consider and approve the standalone Unaudited Financial Results of the Company for the Quarter ended December 31, 2021 together with the Limited Review Report thereon.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window will end after 48 hours after the results are made public.

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For POLSON LTD

Sampada Sawant Secretary & Compliance Officer

 REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. CIN No. L15203PN1938PLC002879
MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020. Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com
KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216. Tel.: 91-231-2305199.