

Ref: BSE/2021-22/31

Date: 03.11.2021

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code - 538715**

Dear Sir/ Madam,

**Subject - Notice for Board Meeting of Dhabriya Polywood Limited**

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 13<sup>th</sup> day of November 2021 at 04:00 P.M** at the registered office of the Company.

Agenda for the meeting is enclosed.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018 and in reference to company's code of conduct, the trading window for dealing in shares of the Company was closed for all directors, KMP,s Designated employees and their immediate relatives of the Company from 01<sup>st</sup> October 2021 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 13<sup>th</sup> November 2021.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Yours faithfully,

**FOR DHABRIYA POLYWOOD LIMITED**

*Sparsh Jain*  
Sparsh Jain

Company Secretary

M. No. A36383





**DHABRIYA  
GROUP**

## **DHABRIYA POLYWOOD LIMITED**

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA  
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814  
E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

### **AGENDA FOR THE BOARD MEETING**

**(Registered Office: B-9D-1, Malviya Industrial Area, Jaipur – 302017, Rajasthan)**

Agenda for the meeting of the Board of Directors of the Company will be held at on **Saturday, the 13<sup>th</sup> day of November 2021 at 04:00 P.M.**

<b>S. NO.</b>	<b>SUBJECT</b>
1.	To elect the chairman of the meeting.
2.	To grant leave of absence, if any.
3.	To take note of minutes of previous board meeting.
4.	To consider and approve Un-Audited Consolidated & Standalone Financial Results of the company for the Quarter & Half Year ended on 30 <sup>th</sup> September 2021 along-with limited review of Auditor's thereon.
5.	To take review of resolutions passed during the period.
6.	To consider any other matter with the permission of the chair.

*S. Singh*  
JAIPUR  
DHABRIYA POLYWOOD LIMITED