

# MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills, Hyderabad,  
Khairatabad, Telangana, India, 500034

Ph.no: +918125730447 email id: midland.polymers@gmail.com

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To,

Date: 07.08.2024

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 14.08.2024**

**Unit: Midland Polymers Limited (Scrip Code: 531597)**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Midland Polymers Limited will be held on Wednesday, August 14, 2024 at the registered office of the company at Plot.No.8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No.10, Hyderabad-500034, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2024.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
**For Midland Polymers Limited**

**Vanaja Veeramreddy**  
**Managing Director**  
**(DIN: 07019245)**