

# 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  
email id: midland.polymers@gmail.com

---

To,

Date: 06.02.2024

**BSE Limited**

P.J. Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 14.02.2024**

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

With reference to the subject cited, this is to inform the Exchange that a meeting of Board of Directors of Midland Polymers Limited is scheduled to be held on Wednesday, the 14<sup>th</sup> February, 2024 at 04:00 PM at the registered office of the company situated at Plot.No.8-2-603/23/3 & 8-2-603/23, 15, 2<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No.10, Hyderabad-500034 to consider the following

1. Unaudited financial results (Standalone & Consolidated) for the quarter ended 31.12.2023
2. Any other matter with the permission of the Chair

Thanking you.

Yours sincerely,  
**For Midland Polymers Limited**

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

Encl. as Above