

June 28, 2024

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The General Manager - Listing	The Manager, Listing Department,
Department,	The National Stock Exchange of India
BSE Limited	Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, NSE Building
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra East, Mumbai 400 051
	, ,
Scrip Code: 524051	Trading Symbol: POLYPLEX

Dear Sir(s),

Sub: Notice of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information read with Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), is hereby given that the Trading Window for dealing in Securities of the Company shall remain closed from July 1, 2024 till completion of 48 hours after the declaration/publication of the unaudited Financial Results for the quarter ended June 30, 2024.

This notice is also being posted on the website of the Company.

Thanking you,

Yours faithfully, For Polyplex Corporation Limited

Ashok Kumar Gurnani Company Secretary

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

Email Id: akgurnani@polyplex.com