



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
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CIN : L27310GJ1987PLC009517



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28th June, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation regarding Closure of Trading Window

Dear Sir / Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in securities of the Company shall remain closed w.e.f. Monday, 1st July, 2024 till 48 hours after declaration of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2024.

All the Directors, KMPs, Designated Employees, Connected Persons and their Immediate Relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

The date of Meeting of Board of Directors of the Company for consideration and approval of Un-audited Financial Results for the Quarter ended 30th June, 2024 will be informed in due course.

We further inform you that the Company has appointed 'Central Depository Services Limited' (CDSL) as Designated Depository for restricting trading in securities by Designated Person(s) by freezing PAN at security level in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

You are requested to take note of the above.

Thanking you,
For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer