

POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATA ROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 31.03.2020

To

Head Listing Compliance

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Company Code- 506605

Dear Sir/Ma'am,

Sub: Closure of Trading Window

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended upto date) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for purchase/sale of the shares of the Company will remain closed from April 1, 2020 for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of Financial Results for the quarter and year ended 31st March, 2020.

The Trading Window will open after 48 hours of the announcement of Financial Results for the quarter and year ended 31st March, 2020 to the stock exchange. Accordingly, all the Directors, KMP and Designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

You are requested to kindly take this on record.

Yours faithfully,

For **Polychem Limited**

Sd/-

(Atul H. Mehta)

Managing Director

DIN: 00005523