

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off: 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

June 28, 2021

BSE Limited

1st Floor, New Trading Wing, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 540717 Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor, Plot No.C-62, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400098 Symbol: POIF

Sub: Copy of the intimation on opening of Trading Window

With reference to our letter dated 31st March, 2021 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company was closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from i.e., from Wednesday, 31st March, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March 2021. The Audited Financial Result for the Quarter and Year ended 31st March 2021 was declared on June 24, 2021 accordingly the trading window is now open for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect.

This is for your information and record.

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

VANDANA YADAV COMPANY SECRETARY



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