



Regd. Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, INDIA

CIN NO. L25209DL1971PLC005535

Tel.No: +91-11-47385300, Fax, +91-11-47480746,

Email: pearl@pearlpet.net, Website: www.pearlpet.net

To, Date: 04th April 2019

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Symbol: PEARLPOLY

BSE Limited

Corporate Relations Department 1st Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001

Security Code No: 523260

<u>Sub: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir/Madam,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading Regulations) Amendment 2018, and clarification issued by NSE and BSE vide its Circular No. NSE/CML/2019/11 and Circular No. LIST/COMP/01/2019-20 respectively, dated April 02, 2019, the trading window for the purpose of dealing in the securities of the Company shall remain closed from April 04, 2019 till 48 hours after the declaration of Financial Results of the Company for the quarter/year ending March 31, 2019.

The date of meeting of Board of Directors to approve the Financial Results of the Company for the quarter/year ending March 31, 2019 will be informed in due course.

We request you to kindly take the above information on record.

For Pearl Polymers Limited

Priyanka

(Company Secretary and Compliance Officer)