

Date: 30th December 2023

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, MH – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam,

Sub: Intimation of closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from Monday, 01st January 2024 till the end of 48 hours after the announcement / declaration of the unaudited (standalone & consolidated) financial results of the Company, for the quarter and nine months ending 31st December, 2023.

The aforesaid information will also be hosted on the website of the Company at www.polycab.com.

The date of Board Meeting for declaration of unaudited (standalone & consolidated) financial results, for the quarter and nine months ending 31st December, 2023 will be intimated in due course.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For **Polycab India Limited**

Manita Carmen A. Gonsalves
Company Secretary & Head Legal
Membership No.: A18321
Address: #29, The Ruby, 21st Floor
Senapati Bapat Marg Tulsi Pipe Road,
Dadar(W), Mumbai-400028

POLYCAB INDIA LIMITED

Registered Office:

Unit – 4, Plot no. 105

Halol Vadodara road Village: Nurpura

Taluka: Halol, Panchmahal, Gujarat 389 350

CIN No L31300GJ1996PLC114183

Tel: +91 22 67351400 Email: info@polycab.com Web: www.polycab.com

Corporate Office:

Polycab India Limited

21st Floor, 29, Th Ruby, Senapati Bapat Marg,

Dadar (West), Mumbai 400 028