



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

December 28, 2022

To,

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd

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

Scrip Code: 540717

Symbol: PQIF

Subject: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Trading Window for the securities of the Company shall be closed with effect from January 1, 2023 in accordance with the Company's Code of conduct for Prevention of Insider Trading & Code of Corporate Disclosure Practices as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 for all the Officers and Designated Employees (including Directors and Auditors) with effective from 01st January, 2023 till 48 hours after declaration of Unaudited Financial Result (Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2022.

The date of the Board Meeting for the approval of financial results shall be intimated to you separately.

This is for your information and record.

Thanking you,

Yours truly,

For, Polo Queen Industrial and Fintech Limited

Rachana Baria
Company Secretary

