

March 26, 2024

To

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051  Trading Symbol: POLYPLEX
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Dear Sir(s),

**Sub: Notice of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Notice pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information read with Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), is hereby given that the Trading Window for dealing in Securities of the Company shall remain closed from April 1, 2024 till completion of 48 hours after the declaration/publication of the Audited Financial Results for the year ended March 31, 2024.

This notice is also being posted on the website of the Company.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

Email Id: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**  
CIN : L25209UR1984PLC011596

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