Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370, M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: June 29, 2019

To, Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai-400001

## Subject: Intimation For Closure Of Trading Window

Ref: Scrip Code - 512453

Dear Sir,

with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from July 1, 2019 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Un- Audited Financial Results of the Company for the quarter ending on June 30, 2019.

The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time

Kindly take the same on your record.

Thanking you

Yours Faithfully,

FOR, Shri Jagdamba Polymers Limited

Kunjal Soni Company Secretary \* 0

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