

December 28, 2023

To

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| 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Notice pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information read with Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,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 January 1, 2024 till completion of 48 hours after the declaration/publication of the Unaudited Financial Results for the quarter ended December 31, 2023.

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

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

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