



Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

CIN NO. : L25209DL1971PLC005535

Tel. No. : +91-11-47385300, **Fax,** +91-11-47480746

Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/PIT/ 2020 31st March, 2020

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

(Stock Code: 523260)

Sub: <u>Intimation for Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading)</u>

<u>Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct to maintain the confidentiality of all confidential information, this is to inform you that the Trading Window for the purpose of dealing in the securities of the Company shall remain closed from April 01, 2020 until 48 hours after the declaration of Financial Results of the Company for the Quarter and Financial Year ending March 31, 2020.

The date of meeting of the Board of Directors to approve the Financial Results of the Company for the quarter and financial year ending March 31, 2020 will be informed in due course of time.

We request you to kindly take the above information on record.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid19 and as a part of safety measure.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Sd/-

Vineet Gupta

Company Secretary & Compliance Officer