



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

3rd August, 2018

BSE Limited

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

Scrip Code: 540717

**Metropolitan Stock Exchange
of India Limited**

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

Symbol: PQIF

**The Calcutta Stock
Exchange Limited**

7, Lyons Range
Kolkata 700001

Scrip Code: 029267

Subject: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, 10th August, 2018, *inter alia* to consider the following business:

1. To take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018;
2. To consider the proposal for voluntary Delisting of Equity Shares of the Company from Calcutta Stock Exchange Limited under Regulation 6 (a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2018. However, the Equity Shares of the Company will continue to be listed with BSE Limited and the Metropolitan Stock Exchange of India Limited.

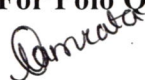
Further, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 in connection with trading by insiders, the trading window for dealing in the securities of the Company for the Insiders shall remain closed from Monday, 6th August, 2018 till Monday, 13th August, 2018 (both days inclusive) i.e. will reopen after 48 hours of the results being made public.

Accordingly, all insiders (including the Promoters, Directors and Designated Employees of the Company and all other persons covered under the said regulations) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above. We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited


Namrata Vanamala
Company Secretary
Mem. No.: A40814



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