

# POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



TELEPHONE : 91 22 2282 0048  
FAX : 91 22 2285 0606  
URL : <http://www.polychemltd.com>  
EMAIL : [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com)  
CIN : L24100MH1955PLC009663

HO: CS&CO: 200/2019

2<sup>nd</sup> July, 2019

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

## Company Code - 506605

Dear Sirs,

### Sub: Closure of Trading Window

This is to inform you that the Trading Window for the purchase/sale of the shares of the Company will remain closed from July 01, 2019, for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

The Trading Window will open 48 hours after the announcement to the stock exchange of unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019. Accordingly, all the Directors, KMP and Designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

You are requested to kindly take this on record.

Yours faithfully,  
For Polychem Limited

Deepali V. Chauhan  
Mem No. A38273  
Company Secretary & Compliance officer