POLYCAB INDIA LIMITED Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016 CIN: L31300GJ1996PLC114183 Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: <u>shares@polycab.com</u> Website: <u>www.polycab.com</u>



Date:30th September 2021

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab ISIN:- INE455K01017

Dear Sir / Madam

Sub: Intimation of closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Friday, 01st October 2021 till the end of 48 hours after the announcement / declaration of the Unaudited (Standalone & Consolidated) Financial Results of the Company by the Board of Directors for the quarter and half year ended 30th September 2021.

The date of the Board meeting to consider the Unaudited (Standalone & Consolidated) Financial results for the quarter and half year ended 30th September 2021, shall be intimated separately in due course.

The aforesaid information will also be hosted on the website of the Company at <u>www.polycab.com</u>

Kindly take the same on your record.

Thanking you

Yours Faithfully For Polycab India Limited

Manita Gonsalves Company Secretary and Compliance Officer Membership No.: A18321 Address: Polycab House, 771, Mogul Lane Mahim (West), Mumbai - 400 016

