

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

21st January, 2019

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 Ltd

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

Symbol: PQIF

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th January, 2019, *inter alia*, to consider and approve the standalone unaudited financial results of the Company for the quarter and nine months ended 31st December, 2018.

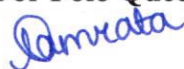
Further, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 in connection with trading by insiders, the trading window for dealing in the securities of the Company for the insiders shall remain closed from Tuesday, 22nd January, 2019 till Thursday, 31st January, 2019 (both days inclusive) i.e. will reopen after 48 hours of the results being made public. Accordingly, all insiders (including Directors and Designated Employees), 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 take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited


Namrata Vanamala
Company Secretary
Membership No. A40814



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