



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

March 25, 2023

To,

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

Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Scrip Code: 540717

Symbol: PQIF

Subject: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Trading Window for the securities of the Company shall be closed with effect from April 1, 2023 in accordance with the Company's Code of conduct for Prevention of Insider Trading & Code of Corporate Disclosure Practices as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 for all the Officers and Designated Employees (including Directors and Auditors) with effective from 01st April, 2023 till 48 hours after declaration of Audited Financial Result (Standalone and Consolidated) for the quarter and year ended on 31st March, 2023.

The date of the Board Meeting for the approval of financial results shall be intimated to you separately.

This is for your information and record.

Thanking you,

Yours truly,

For, Polo Queen Industrial and Fintech Limited

Udit Sanghai
Wholetime Director and CFO
DIN: 06725206

