

## 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

November 24, 2021

**BSE** Limited

1<sup>st</sup> 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, 4<sup>th</sup> Floor, Plot No.C-62, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400098

Symbol: POIF

Sub: Copy of the intimation on opening of Trading Window sent to all the Employees, Directors and connected persons

With reference to our letter dated November 12,2021 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company was closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from i.e., from November 12, 2021 till 48 hours after the declaration of subdivision/split of the equity shares of face value of Rs. 10/- each of the Company was declared on November 23, 2021 accordingly the trading window is now open for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect.

This is for your information and record.

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

VANDANA YADAV COMPANY SECRETARY

