

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: shares@polycab.com Website: www.polycab.com



Date: 31st March 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 Thursday, 01st April 2021 till the end of 48 hours after the announcement / declaration of the Audited (Standalone & Consolidated) Financial Results of the Company by the Board of Directors for the quarter and year ended 31st March 2021.

The date of the Board meeting to consider the Audited (Standalone & Consolidated) Financial results for the quarter and year ended 31st March 2021, shall be intimated separately in due course.

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

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



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700