

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai-400056  
Tel.: +91-022-67147824/827 Fax No.: +91-022-67804776 Website: www.polytexindia.com  
Email: polytexindia@gmail.com, CIN: L51900MH1987PLC042092

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Date: 31.03.2021

To,  
Department of Corporate Services  
**BSE Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra

**Scrip Code: 512481 / Scrip ID: POLYTEX**

**Subject: Sub: Closure of Trading Windows for Insiders of the Company**

Respected Sir/Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read BSE Circular Reference no. LIST/COMP/01/2019-20, dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Thursday, April 01, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 will be informed in due course. .

You are requested to kindly note the same.

Thanking You,

Yours faithfully

For POLYTEX INDIA LIMITED



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ARVIND MULJI KARIYA

Designation: Wholetime Director

DIN: 00216112