

March 31, 2020

<p>The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051</p> <p>SYMBOL : POLYPLEX</p>	<p>The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>BSE Scrip Code : 524051</p>
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Dear Sir(s),

Sub : Notice of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information read with Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), is hereby given that the Trading Window for dealing in Securities of the Company shall remain closed from Wednesday, April 1, 2020 till completion of 48 hours after the declaration/publication of the Financial Results for the quarter/ year ended on March 31, 2020.

This notice is also being posted on the website of the Company.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurnani
Company Secretary

Email Id : akgurnani@polyplex.com

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

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Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
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