## 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 : <a href="www.polytexindia.com">www.polytexindia.com</a> • Email :polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Script: 512481/Script ID: POLYTEX

Subject: Subject: Closure of Trading Window of the Company.

Respected Sir/ Madam,

In pursuance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Circular no. LIST/COMP/01/2019-20 issued by BSE Limited dated April 2, 2019, please take note that the trading window for dealing in the securities of the Company will remain closedfor all Directors, Officers, Designated Persons of the Company and their immediate relatives w.e.f. Friday, October 01, 2021 till the end of 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended on 30th September 2021.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the Quarter ended on 30th September 2021will be informed in due course.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Polytex India Limited

Ankita Gupta

Company Secretary and Compliance Officer