



Regd. Office: A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, IN DIA<br/>CIN NO. L25209DL1971PLC005535<br/>Tel.No: +91-11-47385300, Fax, +91-11-47480746,<br/>Email: pearl@pearlpet.net, Website: www.pearlpet.net

Date: 31<sup>st</sup> December 2019

## National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: PEARLPOLY

## **BSE Limited**

To,

Corporate Relations Department 1<sup>st</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001 **Security Code No. 523260** 

## Sub: Intimation for Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Mam,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and clarification issued by NSE and BSE vide its Circular No. NSE/CML/2019/11 and Circular No. LIST/COMP/01/2019-20 respectively dated April 02, 2019, the trading window for the purpose of dealing in the securities of the Company shall remain closed from January 01, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter ending December 31, 2019.

The date of meeting of the Board of Directors to approve the Financial Results of the Company for the quarter ending December 31, 2019 will be informed in due course.

We request you to kindly take the above information on record.

For Pearl Polymers Limited

Vineet Gupta (Company Secretary and Compliance Officer)