



## PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: [pbumills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

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Date.: 27.03.2024

To,  
The General Manager  
M/s. BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Company Code:     BSE Limited, Listing Code – 514087**

Sir / Madam,

**SUB: CLOSURE OF TRADING WINDOW**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated Persons, immediate relatives of Designated Persons and other Insiders, it is, hereby, informed that in view of finalization of audited accounts for the quarter and year ended on 31<sup>st</sup> March, 2024, the **Trading Window** for dealing in securities of the Company (i.e. PBM Polytex Limited) **shall remain closed** for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company, **with effect from Monday, the 1<sup>st</sup> day of April, 2024 till 48 hours after the conclusion of the Board Meeting** wherein the results for the quarter and year ended 31<sup>st</sup> March, 2024 would be considered.

The date of Board Meeting will be informed in due course.

Kindly take the above compliance on your record.

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

Swati Sharda  
Company Secretary & Compliance Officer