



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

November 12, 2021

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 540717

**Metropolitan Stock Exchange of India Ltd**

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
Symbol: PQIF

**Subject:** Closure of Trading Window- SEBI (Prohibition of Insider Trading)  
Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Trading Window for the securities of the Company shall be closed with effect from Friday, November 12, 2021 in accordance with the Company's Code to Regulate, Monitor and report trading by Employees and other connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window shall be opened after passing of 48 hours from the conclusion of the Board Meeting to be held for the purpose of consideration of sub-division/split of the equity shares of face value of Rs. 10/- each of the Company in such manner as the Board may determine.

The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
Company Secretary



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