POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

#29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road,

Dadar (West), Mumbai -400028

Tel: +91 22 2432 7070-74

Email: shares@polycab.com Website: www.polycab.com

Date: June 30, 2023

To To

Department of Corporate Services Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH - 400001

National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH - 400051

Scrip Code: 542652 Scrip Symbol: Polycab ISIN: INE455K01017

Dear Sir(s) / Madam(s),

<u>Sub: Intimation of closure of trading window pursuant to SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015.</u>

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Saturday, 1st July 2023 till the end of 48 hours after the announcement / declaration of the unaudited (standalone & consolidated) financial results of the Company, for the guarter ending 30th June 2023.

The aforesaid information will also be hosted on the website of the Company at www.polycab.com.

Kindly take the same on your record.

Thanking you Yours Faithfully

For Polycab India Limited

Manita Carmen A. Gonsalves

Company Secretary and Head Legal

Membership No.: A18321

Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028



Tel: 2676- 227600 / 227700