



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

December 31, 2024

To,

The Manger-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001
Scrip Code: 540717

The Manger-Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098
Symbol: PQIF

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window.

This is to inform you that pursuant to the "Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading" of Polo Queen Industrial and Fintech Limited ("the Company") and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Connected/ Designated Persons and their immediate relatives from January 01, 2025 till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results by the Company for the quarter and nine months ending on December 31, 2024 ("said results").

The date of Board Meeting of the Company for consideration and declaration of the said results will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Polo Queen Industrial and Fintech Limited**

Udit P. Sanghai
Whole Time Director
DIN: 06725206