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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

September 30, 2023

To, The Manger-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers,Dalal Street, Mumbai - 400 001 Scrip Code: 540717

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

Dear Sir / Madam,

Subject: Closure of Trading Window.

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, Trading Window of the Company will remain closed for all Connected/ Designated Persons and their immediate relatives from October 01, 2023 until till 48 (Forty Eight) hours after the declaration of Unaudited Financial Results by the Company for the quarter and half year ended September 30, 2023.

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 Sanghai Whole Time Director DIN: 06725206