

**POLYCHEM LIMITED** 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

**Date: 27.03.2024**

**To**  
**Head Listing Compliance**  
**Bombay Stock Exchange Ltd.**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**

**Company Code – 506605**

Dear Sir/Ma'am,

**Sub: Closure of Trading Window**

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended up to date) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for purchase/sale of the shares of the Company will remain closed from April 01, 2024 for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

The Trading Window will open after 48 hours of the announcement of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 to the stock exchange. Accordingly, all the Directors, KMP and Designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

You are requested to kindly take this on record.

Yours faithfully,  
For **Polychem Limited**

**(Deepali V Chauhan)**  
**Company Secretary & Compliance Officer**  
**Mem No. A38273**