

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

February 8, 2021

BSE Limited

1st 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, 4th Floor, Plot No.C-62, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400098 Symbol: PQIF

Sub: Copy of the intimation on opening of Trading Window sent to all the Employees, Directors and connected persons

With reference to our letter dated 31st December, 2020 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company was closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from i.e., from Thursday, 31st December, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter and Nine Month ended 31st December 2020. The Unaudited Financial Result for the Third Quarter and Nine Month ended 31st December 2020 was declared on 5th February, 2021 accordingly the trading window is now open for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect.

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

VANDANA YADAV COMPANY SECRETARY

