

April 03, 2019

The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex,

Bandra East, Mumbai- 400 051

SYMBOL: POLYPLEX

The General Manager - Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

BSE Scrip Code: 524051

Dear Sir(s),

Sub: Notice of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015

Notice is hereby given pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information read with Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), that the Trading Window for dealing in Securities of the Company shall remain closed from Wednesday, April 03, 2019 till completion of 48 hours after the declaration/publication of the Financial Results for the guarter/year ended on March 31, 2019.

This notice is also being posted on the website of the Company.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited

Ashok Kumar Gurnani

Company Secretary

Email: akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)