## 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

November 4, 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, 4<sup>th</sup> 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 September 29, 2021 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 September 30, 2021 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Second Quarter and Six Month ended September 30, 2021. The unaudited financial result for the Second Quarter and Six Month ended September 30, 2021 was declared on November 1, 2021 accordingly the trading window is now open for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect.

This is for your information and record.

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

VANDANA YADAV COMPANY SECRETARY

