POLYPLEX

June 27, 2020

The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,

Bandra East, Mumbai- 400 051	Mumbai- 400 001
SYMBOL : POLYPLEX	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Notice pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information read with Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,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), is

hereby given that the Trading Window for dealing in Securities of the Company shall remain closed from Wednesday, July 1, 2020 till completion of 48 hours after the declaration/publication of the Financial Results for the quarter ended on June 30, 2020.

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

Thanking you,

Yours faithfully, For Polyplex Corporation Limited

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Ashok Kumar Gurnani Company Secretary

Email Id : akgurnani@polyplex.com

Polyplex Corporation Limited CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India