Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370, M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: March 28, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Intimation for Closure of Trading Window

Ref: Scrip Code - 512453

Dear Sir,

with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from January 01, 2022 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter ending on March 31, 2022.

The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For, Shri Jagdamba Polymers Limited

Kunjal Soni Company Secretary