

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 7, 2020

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 20th December, 2019 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 Monday, 23rd December, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter and Nine Month ended 31st December 2019. The unaudited financial result for the Third Quarter and Nine Month ended 31st December 2019 was declared on 5th February, 2020 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 MUMBAI HOST