Regd. Off: 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

June 29, 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

With reference to our letter dated 24th March, 2020 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, 30th March, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March 2020. The Audited financial result for the Quarter and Year ended 31st March 2020 was declared on June 26, 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**