

POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020



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EMAIL : polychemltd@kilachand.com

CIN : L24100MH1955PLC009663

HO: CS&CO: 494/2019

31st December, 2019

To,
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company Code - 506605

Dear Sir/Ma'am,

Sub: Closure of Trading Window

This is to inform you that the Trading Window for the purchase/sale of the shares of the Company will remain closed from January 01, 2020 for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of the Unaudited Financial Results for the quarter ended 31st December, 2019.

The Trading Window will open after 48 hours of the announcement of Unaudited Financial Results for the quarter ended 31st December, 2019 to the stock exchange. Accordingly, all the Directors, KMP and Designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

You are requested to kindly take this on record.

Yours faithfully,
For Polychem Limited

(Atul H. Mehta)
Managing Director

DIN: 00005523

SG.

