

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 31.12.2021

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script: 512481/Script ID: POLYTEX

Subject: Closure of Trading Window of the Company.

Respected Sir/ Madam,

In pursuance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Circular no. LIST/COMP/01/2019-20 issued by BSE Limited dated April 2, 2019, please take note that the trading window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives w.e.f. Saturday, January 01, 2022 till the end of 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended on 31st December 2021.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the Quarter ended on 31st December 2021 will be informed in due course.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Polytex India Limited

Ankita Gupta
Company Secretary and Compliance Officer