

# POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

**Dated – 30/09/2024**

To,  
The BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation for closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report, Trading in Company's Securities by "Designated Persons", read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives from 1<sup>st</sup> October, 2024 till the conclusion of 48 hours after the declaration of un-audited Financial Results for the half year ended 30<sup>th</sup> September, 2024.

The date of Board Meeting for consideration of the un-audited Financial Results would be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

**For POLYMAC THERMOFORMERS LIMITED**

**ANJALI GUPTA**

**(Company Secretary & Compliance Officer)**

**M. No.: 63182**