

POLYCHEM LIMITED

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



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URL : <http://www.polychemltd.com>

EMAIL : polychemltd@kilachand.com

CIN : L24100MH1955PLC009663

HO : CS&CO:176/2017

11th August, 2017

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

Kind Attn : Mr. Jaymin Modi
Relationship Manager
Company Code - 506605

Dear Sirs,

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 August 11, 2017, 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 30th June, 2017.

The Trading Window will open 48 hours after the announcement to the stock exchange of Unaudited Financial Results for the quarter ended 30th June, 2017. 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

Deepali V. Chauhan
Mem No. A38273
Company Secretary & Compliance officer