

June 29, 2021

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| <p>The Manager - Listing Department,<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza, NSE Building,<br/>Bandra Kurla Complex,<br/>Bandra East,<br/>Mumbai- 400 051</p> <p><b>SYMBOL : POLYPLEX</b></p> | <p>The General Manager - Listing Department,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai- 400 001</p> <p><b>BSE Scrip Code : 524051</b></p> |
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Dear Sir(s),

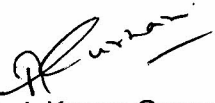
**Sub : Notice of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Notice pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information read with Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), is hereby given that the Trading Window for dealing in Securities of the Company shall remain closed from **Thursday, July 1, 2021** till completion of 48 hours after the declaration/publication of the Financial Results for the quarter ended on June 30, 2021.

This notice is also being posted on the website of the Company.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

Email Id: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**  
(CIN: L25209UR1984PLC011596)

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India