

Dated 1st October 2019

The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation on Closure of Trading Window – reg.

Scrip Code: 531280

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No: LIST/COMP/01/2019-20) dated April 02, 2019 and as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed, from Tuesday, the 1st October, 2019 till 48 hours after the declaration of Financial Results for the quarter / half year ended on 30th September, 2019, for all the Promoters/Promoter Group/ Directors/KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

Kindly take the above information on record.

Thanking you,

for **Pankaj Polymers Limited**



Pankaj Goel
Managing Director