L.K.MEHTA POLYMERS LIMITED

REGD. OFFICE: 1103/2 MHOW NEEMUCH ROAD, RATLAM (M.P.) 457001 CIN- U25206MP1995PLC008901 Email ID: info@lkmehtapolymersltd.com Telephone No: 91-9407179305 / 9425103095

To,

Date: 27th March, 2025

The BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001

BSE Scrip Code: 544366 Class of Security: Equity

Dear Sir(s)/Madam,

Subject: Intimation for closure of Trading Window.

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with SEBI (Prohibition of Insider Trading) Regulations,2015, the Trading window for dealing in Security of Company shall remain Closed with effect from 01st April, 2025 till the completion of 48 Hours after the Declaration of Financial Results of the Company for the half year and year ended 31st March, 2025.

The date of Board Meeting for consideration and approval of financial results for the half year and year ended 31st March, 2025 will be intimated in due course.

Kindly take the note of the Same and Acknowledge us.

Thanking You,

Yours faithfully,



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KAMLESH MEHTA MANAGING DIRECTOR DIN: 00223360