



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),

Mumbai - 400 013 (INDIA)

CIN NO. L72200MH1984PLC094539

March 28, 2025

To,

**The Manager-Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal

Street, Mumbai - 400 001

**Scrip Code: 540717**

**The Manager-Listing Department**

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block,

Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098

**Symbol: PQIF**

Dear Sir/Madam,

**Subject: Intimation for Closure of Trading Window**

This is to inform you that pursuant to the "Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading" of Polo Queen Industrial and Fintech Limited ("the Company") and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives/dependents from April 01, 2025 till 48 (Forty Eight) hours after the declaration of the Audited Standalone and Consolidated Financial Statements (hereinafter referred as 'said statements') of the Company for the financial year ended March 31, 2025.

The date of Board Meeting of the Company for considering the said statements will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Polo Queen Industrial and Fintech Limited**

**Udit P. Sanghai**

**Whole Time Director and Chief Financial Officer**

**DIN: 06725206**