

Ref: PCSL/SE/2017-18

Date: 9th November 2017

To

1. The BSE Limited

1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001

2. The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

3. Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: (a) BSE- Scrip Code: 532254, Security Id- Polaris; (b) NSE- Symbol- Polaris; (c) MSEI- Symbol- Polaris

In accordance with the Company's internal policy for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations 2015, we wish to inform you that the trading window for dealing in the securities of the company shall remain closed for the Company's Directors, Officers and designated employees due to the ongoing delisting process, until further notice.

We request you to kindly take the same on record and ensure compliance.

Thanking you

Yours sincerely

For Polaris Consulting & Services Limited



Vaidyanathan N M
Chief Financial Officer



Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: 34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu, India

Ph: +91-44-3987 3000 | Fax: +91-44-2743 5128

• Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto • Switzerland

www.polarisFT.com

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