

Ref: PCSL/SE/2017-18 Date: 27th 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: Opening of Trading Window - Reg

Ref: Our letter dated 9th November 2017 w.r.t trading window closure

We wish to inform you that the "Trading Window" of the Company is open for trading of securities of the Company ("Polaris") with effect from 9.00 A.M on Monday, the 27th of November 2017 in accordance with the Insider Trading Policy of the Company.

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

Thanking you

Yours sincerely

For Polaris Consulting & Services Limited

Christina Pauline Beulah Company Secretary

