Shri Jagdamba Polymers Limited

Regd. Office: "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792, E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com



CIN - L17239GJ1985PLC007829 & GST No. - 24AACCS1262K1ZH

Date: 30/12/2023

To,
The Secretary,
Department of Corporate Services, **BSE Limited**Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIP CODE: 512453

Subject: Intimation for Closure of Trading window.

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures And Code of Conduct for Prohibition of Insider Trading for Designated Employees, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees with immediate effect, from 1st January, 2024 till 48 hours after the declaration of Financial Results for the Quarter ended 31st December, 2023.

The date of Board meeting of the company for consideration and declaration of Financial Results for the Quarter ended 31st December, 2023 will be intimated later.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

For, SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhojnagarwala

Managing Director

DIN: 00012733