POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Park, Mahakali Caves Road, Nr Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093 Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : <u>www.polytexindia.com</u> • Email :<u>polytexindia@gmail.com</u>, CIN : L51900MH1987PLC042092

To,

BSE Limited

Date: 31.03.2024

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Script: 512481/Script ID: POLYTEX

Subject: Closure of Trading Window of the Company.

Respected Sir/ Madam,

In pursuance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Circular no. LIST/COMP/01/2019-20 issued by BSE Limited dated April 2, 2019, please take note that the trading window for dealing in the securities of the Company will remain closed w.e.f. Monday, 1st April, 2024 till the end of 48 hours after the declaration of audited financial results for the Company for the quarter/year ended on 31st March, 2024.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Polytex India Limited

Ankita Gupta Company Secretary