

POLYLINK POLYMERS (INDIA) LIMITED

CIN NO: L17299GJ1993PLC032905 AN IS/ISO : 9001 : 2015 COMPANY

Date: 23rd December, 2023

To,

The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Intimation of closure of Trading Window

Company Code: 531454

Dear sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform that the Trading Window for dealing in the securities of the Company will be closed for all the insiders, designated persons and their immediate relatives from Monday, January,01st 2024 till 48 hours after the declaration of Standalone Un-audited Financial Results of the Company for the Third quarter ended December 31st, 2023.

The date of Board Meeting of the Company for declaration of the Standalone Un-audited Financial Results of the Company for the third quarter ended December 31st, 2023. shall be intimated in due course.

Kindly take the same on record and suitably disseminated to all concerned. This intimation is also being made available at the website of the Company i.e. <u>www.polylinkpolymers.com</u> under investor relation section.

Thanking you. Yours faithfully, For Polylink Polymers (India) limited



Raviprakash Harishankar Goyal Whole Time Director DIN: 00040570 Head Office :

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Registered Office (Works) : Block No. 229-230, Vill - Valthera, Dholka-Bagodara Highway, Taluka-Dholka, Dist-Ahmedabad-382225