



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

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To

Department of Corporate affairs

Bombay Stock Exchange Ltd.

P J Towers

Dalal Street Fort

Mumbai, 400001

Date: 30th March, 2024

Subject: Closure of Trading Window (code: 526043)

Dear Sir,

We hereby inform that the trading window for dealing in shares of the Company shall remain closed with effect from i.e. 1st April, 2024, and will continue to remain closed till completion of 48 hours after the declaration of standalone and consolidated audited financial results for the quarter and financial year ended 31st March, 2024. Further, the company has complied with SEBI and CDSL communique regarding restricting trading by designated persons ("dps") by freezing pan at security level.

This notice is given in terms of the provisions of SEBI [Prohibition of Insider Trading] (Amendments) Regulations, 2018.

Please take the above on your records

Thanking you

Yours faithfully,

For POLYMECHPLAST MACHINES LIMITED

Gauri Bapat

Company Secretary

