

POLYMAC **THERMOFORMERS** LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dated – 30/03/2024

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1st April, 2024 till the end of 48 hours after the Audited Financial Result for the year ended 31st March, 2024 are approved by the Board of Directors and filed with the Stock Exchange.

The date of meeting of the Board of Directors to approve the Audited Financial Results for the year ended 31st March, 2024 will be informed in due course.

Accordingly, all Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,
For **POLYMAC THERMOFORMERS LIMITED**

ANJALI GUPTA
(Company Secretary & Compliance Officer)
M. No.: 63182