

Date: 31 March 2020

Corporate Services Department BSE Limited P J Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Reference:Script Code 514486SUB:Trading Window closure

This is to inform you that in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for the shares of Polygenta Technologies Limited (the "Company) will remain closed from 1 April 2020 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the 4th quarter and Financial Year ending 31 March 2020.

This is being submitted without signature in compliance with the Circular issued by BSE.

Thanking you

Yours Faithfully,

For Polygenta Technologies Limited

Sd/-

Paresh Damania Company Secretary