



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

25.06.2020

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: CLOSURE OF TRADING WINDOW.

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 the trading by Designated Persons, immediate relatives of Designated Persons and other Insiders, it is, hereby, informed that in view of finalization of unaudited accounts for the quarter / year to date ended on 30th June, 2020, the **Trading Window** for dealing in shares of the Company (i.e. PBM Polytex Limited) **shall remain closed** for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company, **with effect from Wednesday, the 1st day of July, 2020 till 48 hours after the conclusion of the Board Meeting** wherein the results for the quarter / year to date ended 30th June, 2020 would be considered.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

CS Ishita Kapure
Company Secretary & Compliance Officer
Membership No. A39555

