

## POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016

CIN No U31300DL1996PLC266483

Tel: +91 22 2432 7070-74 Fax: +91 22 2432 7075 Email: <u>info@polycab.com</u> Web: www.polycab.com

Date: 29th June 2019

То

Department of Corporate Services, Listing Department,

BSE Limited
National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers, Dalal Street,
C-1, G-Block, Bandra-Kurla Complex

Mumbai – 400 001 Bandra, (E), Mumbai – 400 051

Scrip Code:542652, Symbol: POLYCAB ISIN:- INE455K01017

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading)
Regulations, 2015;

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Monday,  $01^{st}$  July 2019 till the end of 48 hours after the announcement / declaration of the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended  $30^{th}$  June 2019.

The aforesaid information will also be hosted on the website of the Company at www.polycab.com.

Kindly take the same on record.

Thanking You

For Polycab India Limited

Sai Subramaniam Narayana

**Company Secretary and Compliance Officer** 

Membership No.: F5221

Address: Polycab House, 771, Mogul Lane,

Mahim (West), Mumbai - 400 016

