



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Date: 31.03.2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code:531196

Sub.: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Trading Window for the securities of the Company shall be closed with effect from April 1, 2022 in accordance with the Company's Code to Regulate, Monitor and report trading by Employees and other connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the audited financial results for the quarter and year ended March 31, 2022 shall be approved.

The date of the Board meeting shall be intimated to you separately. The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and records.

Thanking you.

Yours Faithfully,

For **Gagan Polycot India Limited**

Shailesh Muknak

Director

Din: 08480694

Regd. Office Address: Building No.2, Shop No.2, Sundar Nagar, Waliv, Vasai (East), Palghar-401208.

Tel: +91 810 851 1999 | Fax: +91 22 3916 7130 | Email: gaganpolycot@gmail.com

Website: <http://www.gaganpolycot.com>