

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016 CIN No L31300DL1996PLC266483

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

Date: 31st December, 2019

To To

Department of Corporate Services, Listing Department,

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

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

Scrip Code: 542652 Scrip Symbol: Polycab ISIN:- INE455K01017

Dear Sir / Madam

<u>Sub: Intimation of closure of trading window pursuant to SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

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 Wednesday, 01st January 2020 till the end of 48 hours after the announcement / declaration of the Unaudited (Standalone & Consolidated) Financial Results of the Company by the Board of Directors for the quarter and nine months ended 31st December 2019.

The aforesaid information will also be hosted on the website of the Company at www.polycab.com Kindly take the same on your record.

Thanking you
Yours Faithfully
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

