

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: info@polycab.com Web: www.polycab.com

Date: 18th April, 2019

To, BSE Limited Ltd 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai To,
National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot No. C/1, G block
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051

Scrip Code: 542652

Symbol: POLYCAB

Subject: Intimation of Closure of Trading Window

Dear Sirs / Madam,

Pursuant to NSE letter Ref No: NSE/CML/2019/11 dated 2nd April, 2019 and BSE Letter Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Insiders and Designated Persons as per the Code of Insider Trading of the Company from 18th April, 2019 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2019.

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

The above is for your information and records.

Thanking you,

Yours Truly,

For Polycab India Limited

Sai Subramaniam Narayana

Company Secretary and Compliance Officer

