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

Date: 27th September, 2019

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
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 Tuesday, 01^{st} October 2019 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 half year ended 30^{th} September 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



Tel. 011-29228574