POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

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

CIN: L31300DL1996PLC266483

Tel: +91 22 2432 7070-74 Fax: +91 22 2432 7075 Email: info@polycab.com

Web: www.polycab.com

Date: 30th March 2020

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,

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 Wednesday, $01^{\rm st}$ April 2020 till the end of 48 hours after the announcement / declaration of the Audited (Standalone & Consolidated) Financial Results of the Company by the Board of Directors for the quarter and year ended $31^{\rm st}$ March 2020.

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

