POLYCAB INDIA LIMITED

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

CIN: L31300GJ1996PLC114183

Tel: +91 22 2432 7070-74 Fax: +91 22 2432 7075

Email: shares@polycab.com Website: www.polycab.com



Date:31st December 2020

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

To 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) 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 Friday, 01st January 2021 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 guarter and nine months ended 31st December 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

Address: Polycab House, 771, Mogul Lane

Mahim (West), Mumbai - 400 016

