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 2021

То

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) 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 Saturday, 01st January 2022 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 2021.

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

Manita Carmen A. Gonsalves
Company Secretary and Compliance Officer

Membership No.: A18321

Address: Polycab House, 771, Mogul Lane

Mahim (West), Mumbai - 400 016

