

**TO WHOM SO EVER IT MAY CONCERN**

**Sub: Notice for Trading Window Closure.**

Pursuant to Company's Code to Regulate, Monitor and Report of Trading by Directors, Promoters, member of promoter group, Designated Employees and Specified Connected Persons of the Company framed under SEBI ( Prohibition of Insider Trading) Regulations, 2015 the Trading window are require to closed at-least 2 trading days prior to the proposed transaction or when the designated person is reasonably expected to possess Unpublished Price Sensitive Information ( UPSI) and will open after 48 hours after the UPSI becomes generally available. The designated person and their immediate relatives shall not trade in the securities when the trading window is closed

Further In terms of the Circular no. LIST/COMP/01/2019-20 dated: 02<sup>nd</sup> April, 2019, The Trading Restriction period is required to commence not later than end of every quarter till 48 Hours after the declaration of Financial Results.

Therefore This is to inform to all the insider that pursuant to the Polylink Code to Regulate, Monitor and Report of Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company read with BSE Circular no. LIST/COMP/01/2019-20 dated: 02<sup>nd</sup> April, 2019 the Trading Window will closed from April 4, 2019 till end of 48 hours after the financial results of the Company for the quarter/year ending March 31 , 2019 become generally available information.

During the aforesaid period, you and your immediate relatives who have come into the receipt of any insider information are hereby instructed not to deal in the shares of the Company during the closure of Trading window as mentioned above

Sd/-  
For Polylink Polymers (I) Ltd.

Ankit Vageriya  
Compliance officer