

DHABRIYA POLYWOOD LIMITED

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E-mail : info@polywood.org | Website : www.polywood.org

CIN: L29305RJ1992PLC007003

Ref: BSE/2019-20/01

Date: 03.04.2019

To, The General Manager Department of Corporate Service BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code - 538715

Dear Sir,

Subject - Intimation for closure of Trading Window

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2013, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from immediate effect, (i.e.03 April, 2019) till the end of 48 hours after the declaration of financial results for the quarter and year ended on 31 March, 2019.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Yours faithfully,

For DHABRIYA POLYWOOD LIMITED

Sparsh Jain

Company Secretary & Compliance Officer

M No. A36383

