

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814

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

CIN: L29305RJ1992PLC007003

Ref: BSE/2018-19/31

Date: 03.11.2018

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, 2015 and subject to code of conduct of the Company, the trading window for dealing in securities of the Company for all Director's, KMP's, designated employees and their immediate relatives shall remain closed from Monday, November 05, 2018 to Friday, November 16, 2018 (both days inclusive).

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

