



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST: PETLAD – 388450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES: 224006,

FAX (02697) 224009, E-Mail: pbummills@patodiagroup.com

26.03.2021

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated Persons, immediate relatives of Designated Persons and other Insiders, it is, hereby, informed that in view of finalization of financial accounts for the quarter and year ended 31st March, 2021, the **Trading Window** for dealing in shares of the Company (i.e. PBM Polytex Limited) **shall remain closed** for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company, **with effect from Thursday, the 1st day of April, 2021 till 48 hours after the conclusion of the Board Meeting** wherein the results for the quarter and year ended 31st March, 2021 would be considered.

The date of Board Meeting will be informed in due course.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

CS Swati Sharda
Company Secretary & Compliance Officer
Membership. No-A31278