

30th March, 2020

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: 91-22-22721233/4 Fax: 91-22-22721919
Ref: Scrip Code No 503816

Subject: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31.03.2020

Dear Sirs,

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No.: LIST/COMP/01/2019-20) dated April 2, 2019 and trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in equity shares of the Company shall remain closed with immediate effect i.e. 01st April, 2020 till 48 hours after the declaration of Financial Results for the quarter ended on 31st March, 2020, for all the promoters/ Promoter Group/ Directors/ KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

The date of Meeting of the Board of Directors to approve the Audited Financial Results of the company for the quarter ended 31st March, 2020 will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited

Surbhi Basantani
(Company Secretary)

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in
CIN: L25209UP1970PLC003320

30th March, 2020

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: 91-22-22721233/4 Fax: 91-22-22721919
Ref: Scrip Code No 503816

Subject: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31.03.2020

Dear Sirs,

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No.: LIST/COMP/01/2019-20) dated April 2, 2019 and trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in equity shares of the Company shall remain closed with immediate effect i.e. 01st April, 2020 till 48 hours after the declaration of Financial Results for the quarter ended on 31st March, 2020, for all the promoters/ Promoter Group/ Directors/ KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

The date of Meeting of the Board of Directors to approve the Audited Financial Results of the company for the quarter ended 31st March, 2020 will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited



Surbhi Basantani
(Company Secretary)