



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

27th January, 2018

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

The Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata 700001
Scrip Code: 029267

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th February, 2018, inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 in connection with trading by insiders, the trading window for dealing in the securities of the Company for the Insiders shall remain closed from Monday, 29th January, 2018 to Wednesday, 7th February, 2018 (both days inclusive) i.e. will reopen after 48 hours from the results are being made public.

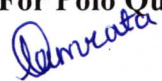
Accordingly, all insiders (including the Promoters, Directors and Designated Employees of the Company and all other persons covered under the said regulations) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited


Namrata Vanamala
Company Secretary
Membership No. A40814



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