



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

25th October, 2016

To,
The Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Script Symbol: PQIF

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001
Script 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 the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 4th day of November, 2016, inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

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 Thursday, 27th October, 2016 to Sunday, 6th November, 2016 (both days inclusive) and will reopen after 48 hours of the results 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 Faithfully,

For Polo Queen Industrial and Fintech Limited


Namrata Vanamala
Company Secretary