



# 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

17<sup>th</sup> May, 2017

To,  
The Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No.C-62,  
G- Block, Opp. Trident Hotel,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
**Scrip Symbol: PQIF**

To,  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata 700001  
**Scrip Code: 29267**

**Subject:** Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2017, *inter alia*, to consider and approve standalone and consolidated audited financial results of the Company for the quarter/financial year ended 31<sup>st</sup> March, 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 Thursday, 18<sup>th</sup> May, 2017 to Sunday, 28<sup>th</sup> May, 2017 (both days inclusive) i.e. will reopen after 48 hours of the results being made public on 26<sup>th</sup> May, 2017.

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

