



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

1st August, 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
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 a meeting of the Board of Directors of the Company is proposed to be held on 8th August, 2016, inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 and to fix the date, day, time and venue of the 32nd Annual General Meeting of the Company.

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 2nd August, 2016 and will reopen after 48 hours of the results being made public i.e. on 10th August, 2016 (both days inclusive).

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
Namrata Vanamala
Company Secretary

