

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

20th May, 2016

To,
The Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th 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 a meeting of the Board of Directors of the Company is proposed to be held on 27th May, 2016 inter alia to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2016 and to discuss any other matter with the permission of the Chair.

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 21st May, 2016 to 30th May, 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 Vanmala
Company Secretary



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