



Axel Polymers Limited

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05-04-2019

To,
The Manager,
Listing Department
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai - 400001

Sub: Closure of Trading Window

Scrip Code: - 513642

Dear Sir,


We would like to inform you that pursuant to BSE Circular dated 2nd April, 2019 vide Ref. No. LIST/COMP/01/2019-20, and in Compliance of the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code for 'Insider Trading code of conduct and code for fair disclosure of Unpublished Price Sensitive Information (UPSII), the Trading Window for dealing in the securities of the Company for all the Designated Persons including insiders, as per the Insider Trading Code, Shall remain closed with immediate effect i.e. 05.04.2019 for the purpose of consideration of annual Audited Financial Results for the Financial year ended 31st March, 2019, till 48 hours after the announcement of the annual Audited Financial Results.

The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31st March 2019 will be held on or before 30th May 2019. Accordingly, all Directors/ Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Further the Date of Board Meeting would be intimated in due course.

Thanking you,

With best regards,


Mr. A B Bodhanwala

Director

Axel Polymer Limited

DIN: 00421362

