



Paul Merchants Limited

PML/CS/BSE/2020/593

Date: December 28, 2020

An ISO 9001: 2015 Certified Company CIN: L74900DL1984PLC018679

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Regd. Office: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
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Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

SUB: - INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

SCRIP CODE: - 539113

Dear Sir,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's "Code Of Conduct To Regulate, Monitor And Report Of Trading By Designated Persons" under the said SEBI Regulations, the Trading Window of the Company for dealing in the securities of the Company shall remain closed for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives with effect from Thursday, the 31st day of December, 2020 till 48 (Forty Eight) hours after the Financial Results of the Company for the Quarter and nine months ending December 31, 2020 become generally available information.

The date of the Board Meeting of the Company for consideration and declaration of the unaudited Financial Results of the Company for the Quarter and nine months ending December 31, 2020 shall be intimated in due course.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

For PAUL MERCHANTS LIMITED,

HARDAM SINGH COMPANY SECRETARY & COMPLIANCE OFFICER FCS-5046