

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email: polarmarmo@gmail.com, Website: www.pmagg.com

Dated: 27th December, 2023

**To,
The Manager (Listing),
Calcutta Stock Exchange Limited,
07, Lyons Range,
Kolkata, West Bengal-700001**

Sub : - Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Monday, 01st January, 2024 upto 48 hours after the Unaudited Financial Results of the Company for the quarter ending 31st December, 2023 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending 31st December, 2023 will be informed to the Exchange in due course.

Kindly take the above information on your records.

Thanking You.
**Yours Faithfully,
For Polar Marmo Agglomerates Limited**

**Devendra Singh Kunwar
Company Secretary**

**CC:
The Manager (Listing),
Jaipur Stock Exchange Limited,
Stock Exchange Building,
J.L.N Marg, Malviya Nagar, Jaipur-302015**

**The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi -110002**