



Date: 24th August 2017

Corporate Services Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Reference: Script Code 514486
SUB : Board Meeting on 1st September 2017 to approve Quarterly Results

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, that a meeting of Board of Directors of the Company will be held on Friday, September 1, 2017 to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2017.

Pursuant to above and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the *Trading Window for the shares of Polygenta Technologies Limited (the "Company") will remain closed from 25th August 2017 to 5th September 2017 (both days inclusive).*

Please acknowledge the receipt.

Thanking you

Yours Faithfully,
For **Polygenta Technologies Limited**

Paresh Damania
Company Secretary

POLYGENTA TECHNOLOGIES LIMITED

IMS (ISO 9001, ISO 14001 and OHSAS 18001), Oekotex and Control Union certified

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Corporate Identity Number : L17120MH1981PLC025388