

## Date: 31<sup>st</sup> December, 2019

To, BSE Limited, 25<sup>th</sup> Floor PhirozeJeejeebhoy Towers, Dalal Street, Mumbai, 400 001

## Ref: Scrip Code: BSE-534796. Sub: Intimation of Trading Window Closure.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Granules Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives from 01<sup>st</sup> January 2020 till 48 hours after declaration of the un-audited financial statements for the quarter ended 31st December, 2019.

Kindly take the above information on record.

Yours Faithfully For M/s. UrbaknittFabs Limited (Formerly known as PankajPolypack Limited)

Manoj Kumar Dugar Chairman & Managing Director DIN: 00352733



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## Urbaknitt Fabs Limited

(Formerly Knows as Panka) Polypack Limited) Shyam-Arihant, 2nd floor 1-8-304/7/10 & 11, Pattigada Road, Hyderabad - 500 003, Telangana, India

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