



Regd. Office :
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Saturday, January 30, 2016

Intimation of the Board Meeting and closure of Trading Window

Pursuant to the provisions of regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby intimate that a meeting of Board of Directors of the Company will be held on Tuesday, the 9th day of February, 2016 at 3.00 P.M (IST). at the Registered office of the Company situated at 312, Navjeevan Complex, 29, Station Road, Jaipur - 302 006 (Rajasthan), inter alia to transact the following businesses:

1. To consider and approve the Un-audited financial results of the Company for the quarter/nine months ended on 31st December, 2015; and
2. To consider and take on record the Limited Review Report for the quarter/nine months ended on 31st December, 2015;

Further, kindly note that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and company's "Code of Conduct" for Prevention of Insider Trading, the "trading window" for trading in the shares of the Company will remain closed from Saturday, January 30, 2016 to Thursday, February 11, 2016 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons.

**Thanking You,
Yours sincerely,**

**For Vinayak Polycon International Limited
Sd/-
Rashmi Agarwal
Company Secretary & Compliance Officer**