



Regd. Office :
312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830
Fax : 91-141-2378830

www.vinayakpolycon.com
E-mail : vikramb@bsnl.in
L25209RJ2009PLC030620

Factory :
No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu • Ph. : 044-3740 6969

Monday, November 5, 2018

Sub.: Intimation of the Board Meeting and closure of Trading Window

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, the 14th day of November, 2018 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 and half year ended on September 30, 2018; and
2. To consider and take on record the Limited Review Report for the quarter and half year ended on September 30, 2018;

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 Monday, November 05, 2018 to Friday, November 16, 2018 (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**