



UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

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 Thursday, the 30th day of May, 2019 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 consider, discuss and approve the Audited Financial Results along with Report of the Statutory Auditors thereon for the quarter and year ended March 31, 2019.

Further, as already intimated vide our letter dated April 03, 2019, in accordance with Company's "Code of Conduct" for Prevention of Insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the "trading window" for dealing in the shares of the Company will remain closed for the Directors and Key Managerial Personnel of the Company and other designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

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