



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

Tuesday, August 6, 2019

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 August, 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 transact the following businesses:

1. To consider and approve the Un-audited financial results of the Company for the quarter ended on 30th June, 2019; and
2. To consider and take on record the Limited Review Report for the quarter ended on 30th June, 2019;

Further, as already intimated vide our letter dated July 01, 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 ended June 30, 2019.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

**Thanking You,
Yours sincerely,**

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