



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

Wednesday, 01 January 2020

Closure of Trading Window

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with effect from January 01, 2020 for the Designated Persons and their immediate relative(s) till forty-eight (48) hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2019.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and nine months ended December 31, 2019 will be intimated in due course.

**Thanking You,
For Vinayak Polycon International Limited
Sd/-
Rashmi Agarwal
Company Secretary & Compliance Officer
Membership No.: 39114**