



**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

**Monday, July 27, 2020**

**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 Friday, the 31<sup>st</sup> day of July, 2020 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, 2020.

Further, 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, 2020. The date of Board meeting in which Quarterly Results will be approved will be intimated in due course of time.

**Thanking You,  
For Vinayak Polycon International Limited  
Sd/-  
Rashmi Agarwal  
Company Secretary & Compliance Officer  
Membership No.: A39114**