



**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

**Friday, August 21, 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 28<sup>th</sup> day of August, 2020 at 11:30 A.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 30<sup>th</sup> June, 2020; and
2. To consider and take on record the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2020;

Further, as already intimated vide our letter dated 27<sup>th</sup> July, 2020, 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.

**Thanking You,  
Yours sincerely,**

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