



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.
Kanota, Jaipur-303012
Rajasthan

Thursday June, 03rd 2021

INTIMATION OF BOARD MEETING

We hereby intimate that a meeting of Board of Directors of the Company will be held on Saturday, the 10th day of June, 2021 at 10:00 A.M. (IST) at the Registered office of the Company situated at 312, Navjeevan Complex, 29, Station Road, Jaipur – 302006 (Rajasthan), inter alia to transact the following businesses:

1. To take note of the letters submitted by all the directors with respect to disclosure of the Directors interest and Intimation of Directorships pursuant to Section 184(1), 164 (2) respectively of the Companies Act,2013.
2. To take note of declaration of Independence by Independent directors under Section 149(6) of Companies act,2013 and related matters.

Further, as already intimated vide our letter dated 30th March, 2021, 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 on 30th June, 2021.

Thanking You,

For **VINAYAKPOLYCON INTERNATIONAL LIMITED**

Sd/-

Vikram Baid

Whole-Time Director and Chief Financial Officer

DIN-00217347