



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, June 21, 2021

INTIMATION OF THE BOARD MEETING

Pursuant to the provisions of regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby intimate that a meeting of Board of Directors of the Company will be held on Wednesday, the 30th day of June, 2021 at 10:30 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 consider, discuss and approve the Audited Financial Results along with Report of the Statutory Auditors thereon for the quarter and year ended March 31, 2021.

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, 2021. 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/-
Vikram Baid
Whole Time Director & Chief Financial Officer
DIN: 00217347**