



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

NOTICE OF 43RD BOARD MEETING

Notice is hereby given that the 43rd Meeting of the Board of Directors of the Company will be held on Monday, 12th day of February, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact businesses mentioned in Agenda attached with this Notice.

Further, kindly note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and company's "Code of Conduct" for Prevention of Insider Trading, the "trading window" for trading in the shares of the Company will remain closed till Wednesday, 14th February, 2024 for the Directors, Key Managerial Personnel of the Company and other designated persons.

You are kindly requested to attend the meeting.

Thanking You,

For VINAYAKPOLYCON INTERNATIONAL LIMITED

Place: Jaipur

Date: 01.02.2024

sd/-

SHIKHA NATANI

COMPANY SECRETARY & COMPLAINEE OFFICER

MEMBERSHIP NO.: 45901