



POLYCON International Ltd.

Regd. Office : 48-49, Gopalbadi, Lane No.2, Ajmer Road, JAIPUR-302 001 (INDIA)
Ph. : 0141-2363048, 49 • E-mail : polycon@polycon.in • CIN : L28992RJ1991PLC006265
GSTIN : 08AADCP3163H1ZG • MSME Reg. No. : UDYAM-RJ-170021177

December 30th 2023

THE DGM
Department of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI: 400 001

Scrip Code: 531397

Subject: Closure of Trading Window

Dear Sir,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Conduct for Prohibition of Insider Trading and clarification provided by the BSE Limited vide Circulars : LIST/COMP/01/2019-20 dated April 02, 2019, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relative(s) from 1st January 2024, till 48 hours after the declaration of unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023.

The date of Board meeting to be held for the consideration and approval of Financial Results of the above-mentioned period shall be communicated in due course.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Polycon International Ltd.

Gajanand Gupta
Company Secretary
Membership No. F3913



Plant-I : F-11, Hirawala Industrial Area, P.O. Kanota-303 012, Distt. Jaipur (Rajasthan)
Plant-II : F-97, 98, 99 & G-96, Hirawala Industrial Area, P.O.Kanota,-303 012, Distt. Jaipur (Rajasthan)
Plant-III: F-954 (A), Chopanki Industrial Area, Bhiwadi-301019 (Rajasthan)

Website : www.polyconltd.com

