



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

22nd May, 2024

The Secretary
Bombay Stock Exchange Ltd.
Floor-25, P.J. Tower,
Dalal Street
MUMBAI: 400001

Sub: Intimation of date of Board Meeting of the Company at which Audited Financial Results will be taken on record for the Quarter/ Financial year ended on 31st March, 2024

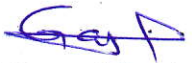
Dear Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulation 2015, we are Pleased to inform you that the meeting of the Board of Directors of the Company will be held on 30th day of May, 2024 at 3.00 p.m. at the Registered office of the company inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter/ Financial year ended on 31st March, 2024.

Further, as already intimated vide our letter dated 29th March, 2024, in accordance with company's code of conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (as amended), the trading window for dealing in the Company's share will continue to remain closed for all designated persons/ class of designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2024.

This is for your kind information and record.

Thanking You,
Yours faithfully,
For Polycon International Ltd.


Gajanand Gupta
Company Secretary