



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

March 29th 2024

To,
BSE Limited.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI: 400 001

Subject : Closure of Trading Window

Scrip Code: 531397- Polycon International Ltd.

Dear Sir,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Directors, KMP, Promoters, Designated Persons / employee and their immediate relative(s) from 1st April 2024, till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter end Financial Year ended 31st March, 2024. Accordingly, they are advised not to trade in the shares of the company during closure of trading window.

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. 3913