



**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

To,  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400 001 (Maharashtra)**

**VPIL/BSEL/2023-24/01022024**  
**Thursday, February 1, 2024**

**Sub.: Intimation of the Board Meeting**

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

**Respected Sir/ Madam,**

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 Monday, the 12<sup>th</sup> day of February, 2024 at 11:30 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 transact the following businesses:

1. To consider and approve the Un-audited financial results of the Company for the quarter and Nine Month ended on 31<sup>st</sup> December, 2023; and
2. To consider and take on record the Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2023;

Further, as already intimated vide our letter dated 29<sup>th</sup> December, 2023, 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 on 31<sup>st</sup> December, 2023.

You are kindly requested to take the same on record.

**Thanking You,**  
**Yours sincerely,**

**For Vinayak Polycon International Limited**

**SHIKHA** Digitally signed by  
SHIKHA NATANI  
**NATANI** Date: 2024.02.01  
14:33:01 +05'30'

**Shikha Natani**  
**Company Secretary & Compliance Officer**  
**Membership No.: 45901**