



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

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/2023-24/28032024
Thursday, March 28, 2024

Sub: Closure of Trading Window

Ref.: Vinayak Polycon International Limited, Scrip Code 534639

Respected Sir/Madam,

We wish to inform you that in pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed from April 01,2024 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2024 for all the Directors, Key Managerial Personnel, Promoters, Designated Persons/employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the company during closure of trading window.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and year ended March 31, 2024 will be intimated in due course.

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,

For **Vinayak Polycon International Limited**

SHIKHA Digitally signed
by SHIKHA
NATANI
NATANI Date: 2024.03.28
13:20:58 +05'30'

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