



# VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : [vinayak@vinayakpolycon.com](mailto:vinayak@vinayakpolycon.com)

[www.vinayakpolycon.com](http://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,

**VPIL/BSEL/2024-25/04112024**  
**Monday, November 04, 2024**

**BSE Limited**

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

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

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

**Dear Sir/ Ma'am,**

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 Tuesday, the 12<sup>th</sup> day of November, 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 Half year ended on 30<sup>th</sup> September, 2024; and
2. To consider and take on record the Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2024=;

Further, as already intimated vide our letter dated 26<sup>th</sup> September, 2024, 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)Regulation,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 September 30, 2024

You are kindly requested to take the same on record and to inform all those concerned accordingly.

**Thanking You,  
Yours sincerely,**

**For Vinayak Polycon International Limited**

**SHIKHA  
NATANI**

Digitally signed by  
SHIKHA NATANI  
Date: 2024.11.04  
12:52:15 +05'30'

**Shikha Natani  
Company Secretary & Compliance Officer  
Membership No: A45901**