



# 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

PIL/STOCKEX/2024-25  
August 29, 2024

The DGM  
BSE Ltd.  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI - 400001

**Sub: Intimation for Book Closure under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015**

Dear Sir,

As per Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting has approved to close the Register of Members and Share Transfer Books from 21<sup>st</sup> September 2024 to 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company to be held on Friday 27<sup>th</sup> September, 2024 at O-22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur-302001 (Rajasthan).

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE	PURPOSE
531397 .ISIN INE262CO1014	EQUITY SHARES RS. 10:00 PER SHARE	FROM: 21.09.2024 TO : 27.09.2024	FOR THE PURPOSE OF ANNUAL GENERAL MEETING

The Notice of Annual General Meeting has been sent / to be sent separately in due course.

We hope you will find the above in order.

Thanking You,

Yours Faithfully,  
FOR: POLYCON INTERNATIONAL Ltd.

  
(Gajanand Gupta)  
Company Secretary