

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

June 28, 2024

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

Subject : Closure of Trading Window

Ref:- Scrip Code: 531397 - Polycon International Limited

Dear Sir/ Madam

Pursuant to the SEBI (Prohibition of InsiderTrading) Regulations, 2015, as amended read with Company's Code of Conduct for Prohibition of Insider Trading ,we wish to inform you that the 'Trading Window' for dealing in the shares of the Company shall remain closed for all the Directors, KMP, Promoters, Designated Persons/employees and their immediate relatives as covered under the SEBI (Prohibition of insider Trading) Regulations,2015 from 1stJuly 2024, till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended 30thJune, 2024. Accordingly, they are advised not to trade in shares of the company during closure of trading window.

The date of Board Meeting for declaration of Un-Audited Financial Results for the quarter ended on 30th June 2024 shall be informed in due course.

Kindly take the same on record.

Thanking You,

Yours Faithfully, For Polycon International Ltd.

Gajanand Gupta Company Secretary / Membership No :3913





