

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

THE DGM

September 27, 2024

Department of Corporate Services Bombay Stock Exchange Ltd. Floor 25, P.J. Towers, Dalal Street, MUMBAI: 400 001

Scrip Code: 531397

**Subject: Closure of Trading Window** 

Dear Sir,

Pursuant to Clause 4 of the Schedule B of the SEBI (Prohibition of InsiderTrading) Regulations, 2015, read with Company's Code of Conduct for Prohibition of InsiderTrading and clarification provided by the BSE Limited vide its Circular: LIST/COMP/01/2019-20 dated April 02, 2019, the 'Trading Window' for dealing in the shares of the Company shall remain closed for the Designated Persons and their immediate relative(s)from 1<sup>st</sup> October, 2024, till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2024.

The date of Board Meeting of the Company for announcement of the Financial Results 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



