



# POLYCON Internati<sup>o</sup>nal 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

31<sup>st</sup> October, 2024

The Secretary  
Bombay Stock Exchange Ltd.  
Floor-25, P.J. Tower,  
Dalal Street  
MUMBAI: 400001

Sub: Intimation of date of Board Meeting of the Company at which Unaudited Financial Results will be taken on record for the Quarter/ Half Year ended on 30<sup>th</sup> September, 2024

Dear Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulation 2015, we are Pleased to inform you that the meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> day of November, 2024 at 2.00 p.m. at the Registered office of the company inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter/ Half Year ended on 30<sup>th</sup> September, 2024.

Further, as already intimated, in accordance with company's code of conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (as amended), the trading window for dealing in the Company's share will continue to remain closed for all designated persons/ class of designated persons from 1<sup>st</sup> October 2023 till 48 hours after the declaration of financial results for the quarter ended September 30, 2024.

This is for your kind information and record.

Thanking You,  
Yours faithfully,  
**For Polycon International Ltd.**

  
Gajanand Gupta  
**Company secretary**  
M.N. F 3913

