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Ph.: 0141-2363048, 49 • E-mail: polycon@polycon.in • CIN: L28992RJ1991PLC006265
GSTIN: 08AADCP3163H1ZG • MSME Reg. No.: UDYAM-RJ-170021177

THE DGM

June 30, 2023

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,

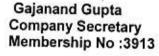
Pursuant to Clause 4 of the Schedule B of the SEBI (Prohibition of InsiderTrading) Regulations, 2015, read with Company's Code of Conduct for Prohibition of InsiderTrading and clarification provided by the BSE Limited vide its Circular: LIST/COMP/01/2019-20 dated April 02, 2019, the 'Trading Window' 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> July 2023, till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

The date of 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.







Website: www.polyconltd.com