



POLYCON International Ltd.

Head Office : C-98, Jagan Path, Chomu House, C-Scheme, JAIPUR-302 001 (INDIA)
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CIN : L28992RJ1991PLC006265, GSTIN : 08AADCP3163H1ZG

December 31st 2022

THE DGM
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,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Conduct for Prohibition of Insider Trading and clarification provided by the BSE Limited vide Circulars : LIST/COMP/01/2019-20 dated April 02, 2019, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relative(s) from 1st January 2023, till 48 hours after the declaration of unaudited Financial Results of the Company for the Quarter ended 31st December, 2022.

The date of Board meeting to be held for the consideration and approval of Financial Results of the above-mentioned period shall be communicated in due course.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Polycon International Ltd.

Gajanand Gupta
Company Secretary