POLYCON International Ltd.

Regd. Office : C-98, Jagan Path, Chomu House, C-Scheme, JAIPUR-302 001 (INDIA)
Phone : 0141-2363048, 2363049 • E-mail : info@polyconltd.com
CIN : L28992RJ1991PLC006265 • GSTIN : 08AADCP3163H1ZG

March 31, 2021

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,

Pursuant to Clause 4 of the Schedule B of the SEBI (Prohibition of InsiderTrading) Regulations, 2015, vide Notification No. EBI/LAD-NRO/GN /20L8/59 dated December 31,2018 i.e. the SEBI (Prohibition of Insider Trading) (Amendment) Regulations,2018 and further clarification provided by the BSE Limited vide Circulars : LIST/COMP/01/2019-20 dated April 02, 2019, the 'Trading Window' for dealing in the shares of the Company shall remain closed from 1st April 2021, till 48 hours from the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021.

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