



POLYCON International Ltd.

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GSTIN : 08AADCP3163H1ZG • MSME Reg. No. : UDYAM-RJ-170021177

27th January, 2023

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/ Nine months ended on 31st December, 2022

Dear Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulation, 2015, we are Pleased to inform you

Wajid