



BSL/SEC/2024-25/73

22<sup>nd</sup> January, 2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**  
**(Maharashtra)**

**National Stock Exchange of India Ltd**  
**Exchange Plaza Bandra-Kurla,**  
**Bandra (East), Mumbai-400051**  
**(Maharashtra)**

**Scrip Code: 503722**

**Symbol :BANSWRAS**

**Sub: Intimation for Meeting of the Board of Directors of the Company**

Dear Sir/Madam,

Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is schedule to be held on **Wednesday, 29<sup>th</sup> January 2025**, at Mumbai Office of the Company inter alia to: -

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter/ nine months ended 31<sup>st</sup> December, 2024 along-with Limited Review Report of Auditor thereon.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after expiry of 48 hours from declaration of the Unaudited Financial Results for quarter / nine months ended on 31<sup>st</sup> December 2024. i.e. **Saturday, 1<sup>st</sup> February, 2025** for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company.

This is for your information, please.

Yours Faithfully,

**For BANSWARA SYNTEX LIMITED**

**Ketan Kumar Dave**  
**Company Secretary and Compliance Officer**

**BANSWARA SYNTEX LIMITED**

**CORPORATE OFFICE**

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**REGISTERED OFFICE & MILLS**

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