



shree
Rajasthan Syntex
Limited

HO/SRSL/SEC
19th August, 2020

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 001 (Raj.) India
© (0294) 2440334 E-mail: houdr@srsi.in
Web site: www.srsi.in CIN : L24302RJ1979PLC001948

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Shree Rajasthan Syntex Ltd.

Scrip Code : 503837

Sub: Intimation of Board Meeting and Closure of Trading Window pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

This is to inform you that 225th Meeting of Board of Directors of the Company is scheduled to be held on Monday, 24th August, 2020 at 1.00 P.M. at the Registered Office of the Company situated at 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur-313004 (Rajasthan) inter alia to Approve Unaudited Financial Results for the quarter ended on 30th June, 2020.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the "Trading Window" in respect of the trading in the securities of the Company for all the designated person (as defined in the Code) was already closed from 1st July, 2020 and shall remain closed till 48 hours after the conclusion of meeting.

Kindly take the same on record and inform the concerned accordingly.

Thanking you,

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD

DEVANSHI UDAY SHAH
(COMPANY SECRETARY AND
COMPLIANCE OFFICER)

