



BSL/SEC/2024-25/53

29<sup>th</sup> October, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**  
**(Maharashtra)**  
**Scrip Code: 503722**

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

Subject:- 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 **Tuesday, 5<sup>th</sup> November, 2024**, 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/ half year ended 30<sup>th</sup> September, 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 expiring of 48 hours from declaration of the Unaudited Financial Results for quarter / half year ended on 30<sup>th</sup> September, 2024 i.e. Friday, 8<sup>th</sup> November, 2024 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**

**Ravindra Kumar Toshniwal**  
**Managing Director**  
**DIN:- 00106789**

**BANSWARA SYNTEX LIMITED**

**CORPORATE OFFICE**

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**REGISTERED OFFICE & MILLS**

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