



**SHREE**

**RAJASTHAN SYNTEX LTD.**

*Regd. & H.O. : 27-A, First Floor, Meera Nagar,  
Housing Board Colony,  
Udaipur (Raj.) 313001;  
M.No. 9314879380*

*Email: [cs@srsli.in](mailto:cs@srsli.in); Website: [www.srsli.in](http://www.srsli.in)*

*CIN: L24302RJ1979PLC001948*

*(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)*

**Date: August 5, 2024**

**To**  
**Department of Corporate Services,**  
BSE Limited  
25<sup>th</sup> Floor P. J. Tower,  
Dalal Street,  
Mumbai- 400 001 Maharashtra.

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results.**

**Ref.: Scrip Code: 503837 (Shree Rajasthan Syntex Limited)**

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Monday, August 12, 2024 at the registered office of company, inter alia to consider and approve the unaudited standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st July, 2024 and will remain closed till expiry of 48 hours after the declaration of financial results.

Yours faithfully,  
Thanking you,

**FOR, SHREE RAJASTHAN SYNTEX LIMITED**

---

**VIKAS LADIA**  
**MANAGING DIRECTOR & CEO**  
**DIN: 00256289**