



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

6th November 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra

BSE Scrip Code: 531223

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Thursday, 14th November 2024

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Thursday, 14th November 2024** at **4.00 pm** at the Registered Office of the Company in order to transact the following business:

1. To consider Un-Audited financial results for the quarter and half year ended 30th September 2024.
2. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman.

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter and half year ended on 30th September 2024 for all Designated Persons and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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We request you to take note of the same and update the records of the Company accordingly.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

SANJAY SHARMA
DIRECTOR
DIN: 02455999

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