



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

**June 29, 2024**

To  
The Department of Corporate Services,  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001, Maharashtra

**Scrip Code: 531223    Trading Symbol: ANJANI**

**Dear Sir/Madam,**

**Subject – Closure of Trading Window**

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in the Company's securities shall remain close for the Designated Persons including promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the company from Monday, 01<sup>st</sup> July, 2024 till 48 hours after the declaration of unaudited Financial results for the quarter ended on 30<sup>th</sup> June, 2024. The date of the Board Meeting to be held for approval of unaudited financial result for the stated period shall be intimated separately.

Kindly put the same on your records.

Thanking You.  
Yours faithfully,

**FOR ANJANI SYNTHETICS LIMITED**

SANJAY GOVERDHAN SHARMA  
Digitally signed by SANJAY GOVERDHAN SHARMA  
Date: 2024.06.29 17:56:29 +05'30'

**SANJAY SHARMA**  
**DIRECTOR**  
**DIN: 02455999**