

Date: 10.05.2018

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**SUB: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window**

**Notice of the Board Meeting**

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, May 25, 2018, *inter alia*, to consider the Audited financial results of the company for quarter ending March 31, 2018.

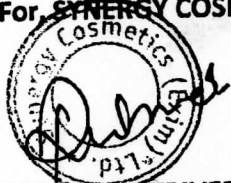
**Closure of the Trading Window:**

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from May 11, 2018 to May 25, 2018 (both days Inclusive) in connection with the announcement of the Audited financial results of the company for quarter ending March 31, 2018 for Directors and other employees of the Company covered under the Code. The trading window will reopen on May 28, 2018.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully,  
For, SYNERGY COSMETICS (EXIM) LIMITED



RAMANLAL TRIVEDI  
DIRECTOR  
DIN: 01658705