

COMSYN/SE/2024-25

Date: 09th August, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 02/2024-25 Board Meeting for consideration and approval of the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended on 30th June 2024.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are hereby informing that 02/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of August, 2024 at 11:00 A.M. at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2024.
2. To take on record the Limited Review Report on Quarterly Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2024.
3. Other regular business items.

As per SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 wide notification no. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021, the Company is not required to publish the Notice of Board Meeting in Newspaper.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the company has already closed

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

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the Trading Window w.e.f. 1st July, 2024 and shall remain closed till completion of 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2024 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

You are requested to please take on record our above said information for your reference and disseminate it on the portal of the BSE/NSE for information to the investors and members of the Company.

Kindly take the same on your record and do the needful.

Thanking you

Yours Faithfully

For, COMMERCIAL SYN BAGS LIMITED

**POOJA CHOUKSE
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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