

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059
Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

KSL: CS: Intimation/2024-25

Date: 22nd May 2024

To
The General Manager
Department of Corporate Affairs,
BSE Limited
P.J. Towers Dalal Street,
Mumbai-400001

Dear Sir/Madam

Sub: Intimation of Board Meeting

Ref: 1. Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Script Code: 514128

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Konark Synthetic Limited is scheduled to be held on **Thursday 30th May 2024** inter alia, to Consider and approve the Audited (Standalone and Consolidated) Financial Results for the Quarter and Year ended on 31st March, 2024.

Further, in continuation of our letter dated **23rd March, 2024**, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on **Monday, 1st April, 2024**, which shall remain closed till the closure of trading hours on **Monday 3rd June** (both days inclusive) i.e. till the completion of 48 hours after declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended 31st March 2024.

This is for your information and record.

Thanking you,

For **Konark Synthetic Limited**

Mr. Shonit Dalmia
Managing Director
DIN: 00059650