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CIN NO. : L17119GJ1990PLC014406

Ref: ASL/BSE/2024-25  
Date: 06.11.2024

To,  
The Corporate Relations department  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI 400001

**Re: Advance Syntex Limited**  
**Script Code: 539982**

**Sub: Intimation of Board Meeting Date**  
**Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held 14<sup>th</sup> November, 2024, inter-alia, to consider/approve, the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2024.

Further, in continuation of our letter dated 30.09.2024 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Sunday, 1<sup>st</sup> October, 2024 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2024 i.e. 16<sup>th</sup> November, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

**FOR: ADVANCE SYNTEX LIMITED**



Bhavan Vora  
Managing Director  
DIN 01613974



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