



BSL/SEC/20

20th June, 2020

BSE Limited
Listing Deptt.
Floor 25, P.J. Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051

Code No.503722

Symbol" BANSWRAS"

Subject:- Intimation for Meeting of Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next 230th meeting of Board of Directors of the Company will be held on Saturday, 27th June, 2020 at 11.45 AM at the Registered Office of the Company inter alia to:-

- 1) To consider and approve standalone & consolidated Audited Financial Statement for the year ended 31.03.2020 alongwith Auditor's Report;
- 2) To consider and approve Audited financial results of the company for the quarter & year ended 31.03.2020 alongwith Statement of Assets & Liabilities for the period ended 31.03.2020 and Auditor's Report thereon;

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 1st April, 2020; the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results.

This is for your information, please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

