

BSL/SEC/21

10th June, 2021

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 234th meeting of Board of Directors of the Company will be held on Friday, 18th June, 2021 at 12.15 PM at the Registered Office of the Company inter alia to:-

- 1) To consider and approve standalone & consolidated Audited Financial Statements for the year ended 31.03.2021 along-with Auditor's Report;
- 2) To consider and approve Audited financial results of the company for the quarter & year ended 31.03.2021 along-with Statement of Assets & Liabilities and Cash Flow Statement for the period ended 31.03.2021 and Auditor's Report thereon;
- 3) To consider and recommend a final dividend on the equity shares for the financial year ended 31.03.2021, if any

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 31st March, 2021; 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.

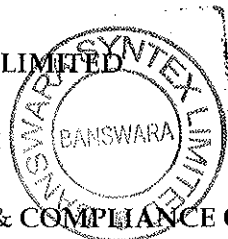
Thanking You,

Yours Faithfully

For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER



BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4466
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 81
Email : info@banswarafabrics.com