

BSL/SEC/19

2nd February, 2019

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 - 400 001

Scrip Code: 503722

Symbol" BANSWRAS"

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next 225th meeting of Board of Directors of the Company for approval of Unaudited Financial Results for the quarter/nine months ended on 31st December, 2018, will be held on Monday, **11th February, 2019** at 12.00 Noon at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI-400002.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from 4th February, 2018 to 13th February, 2019 (both days inclusive) for the Directors and Key Managerial Personnel/ Designated Employees/Connected Persons of the Company.

This is for your information, please.

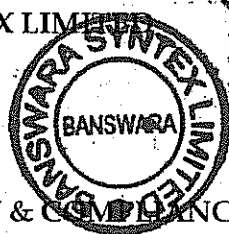
Thanking You,

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 4406

Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

Tel : +91 2962 240690 - 93, 257676 - 01

Email : info@banswarafabrics.com