



21<sup>st</sup> January, 2021

To,

<b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTAX)
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Dear Sir,

**Sub: Intimation of Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> January 2021 inter-alia to consider and approve Un-audited Financial Results (Standalone) for the Third quarter and Nine months ending on December 31, 2020.

The intimation is also being uploaded on the Company's website at [www.aymsyntax.com](http://www.aymsyntax.com).

Further, as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting will also be published in the newspapers.

We further inform that the window for trading in the equity shares shall remain closed till Monday, February 01, 2021.

Kindly take the same on record.

**For AYM Syntex Limited**

**Ashitosh Sheth**  
**Company Secretary & Compliance officer**  
**ACS 25997**

**AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited**