

## COMSYN/BSE/2023-24

15th December, 2023

Online Filing at: www.listing.bseindia.com

To, The General Manager, DSC-CRD BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai- 400001(MH)

> BSE Scrip ID: COMSYN BSE Scrip Code: 539986 Subject: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from 15<sup>th</sup> December, 2023 till the completion of 48 hours from the announcement to the Stock Exchanges of Acquisition of shares which is subject to the approval of the board.

All the Directors, KMP's, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of the meeting of the Board of Directors to approve the acquisition of shares will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you, Yours faithfully,

For, COMMERCIAL SYN BAGS LIMITED

POOJA CHOUKSE COMPANY SECRETARY & COMPLIANCE OFFICER Encl a/a



## **CIRCULAR**

Date: 15th December, 2023

To.

All the Directors, KMPs and Designated Employees and connected persons of Commercial Syn Bags Limited

**Subject: Notice for Closure of Trading Window** 

SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, Designated Persons and their immediate relatives may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange(this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 15<sup>th</sup> December, 2023 till completion of 48 hours from the announcement to the Stock Exchanges of Acquisition of Shares.

All the Directors, Designated Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of Board Meeting for approval of Acquisition of shares will be intimated in due course.

For, COMMERCIAL SYN BAGS LIMITED

## CS POOJA CHOUKSE COMPANY SECRETARY & COMPLIANCE OFFICER

Note:

- 1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
- 2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
- 3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.0
- 4. Caution- When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.