



Overseas Synthetics Limited

Date: 18th May, 2019

To,
Bombay Stock Exchange Limited (BSE)
Corporate Relationship Department,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 514330

Subject: Closure of trading window

Dear Sir,

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the Financial Year ended on March 31, 2019 for all the Designated Persons (including Promoters and Directors) of the Company from May 18, 2019 till 48 hours of working days after the announcement of the Audited Financial Results of the Company to the Stock Exchanges i.e. till May 29, 2019 (both days inclusive).

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully

For Overseas Synthetics Limited



Kamalkumar R Aggarwal
Director,
DIN: 00139199