



Overseas Synthetics Limited

Date: February 05, 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 Unaudited Financial Results of the Company for the quarter ended on December 31, 2018 for all the Designated Persons (including Promoters and Directors) of the Company from February 05, 2019 till 48 hours of working days after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges i.e. till February 14, 2019 (both days inclusive).

Kindly take the same on your record and oblige.

Thanking you,

Your's faithfully
For Overseas Synthetics Limited

Name: Kamalkumar R Aggarwal
Director,
DIN: 00139199

