

BSL/SEC/22

27th January, 2022

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 - 400 051

Scrip Code: 503722

Symbol" BANSWRAS"

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

Dear Sir/Madam,

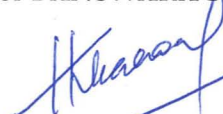
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next 237th Meeting of Board of Directors of the Company for approval of Unaudited Financial Results for the quarter/nine months ended on 31st December, 2021, will be held on **Thursday, 3rd February, 2022 at 12.30 P.M.** at Registered office of the Company.


Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 5th February, 2022 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
Membership No. A28614



BANSWARA SYNTEX LIMITED
CORPORATE OFFICE
5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
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Email: info@banswarafabrics.com

REGISTERED OFFICE & MILLS
Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel: +91 2962 240690 - 93, 257676 - 81
Email: info@banswarafabrics.com