

Date: 23<sup>rd</sup> May 2020

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Ref.: Scrip Code: 500192: PRAGBOS

Subject: Intimation about Meeting of the Board of Directors of the Company to be held on 26th May, 2020.

Security Code No. 500192.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 26th May, 2020 at Mumbai, inter alia, to consider re-appointment of Mr. Hemant Bhanushankar Vyas (Din no. 00076289), Managing Director of the Company for a further term with same remuneration after expiry of the present term.

As intimated earlier, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window continues to remain closed till 48 hours from the declaration of Financial Results for the period ended March 31, 2020 for dealing in securities of the Company.

Kindly make note of the same.

Thanking you,

Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LIMITED

Sd/-

Madhu P. Dharewa  
Company Secretary  
A31733