



**SHREE
RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,

Housing Board Colony,

Udaipur (Raj.)-313001;

M.No. 9314879380

Email: cs@srsl.in; Website: www.srsl.in

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

(Under Pre-Packaged Insolvency Resolution Process)

Date: May 14, 2024

To
Department of Corporate Services,
BSE Limited
25th Floor P. J. Tower,
Dalal Street,
Mumbai- 400 001 Maharashtra.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of Audited Financial Results for the Quarter and Year ended on 31st March, 2024.

Ref.: Scrip Code: 503837 (Shree Rajasthan Syntex Limited)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Tuesday, May 28, 2024 at the registered office of company, inter alia to consider and approve the standalone Audited Financial Results for the quarter and year ended on 31st March, 2024.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st April, 2024 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

FOR, SHREE RAJASTHAN SYNTEX LIMITED

VIKAS LADIA
MANAGING DIRECTOR & CEO
DIN: 00256289