

COMSYN/BSE/2023-24**Date: 22nd May, 2023****Online Filing at: listing.bseindia.com**

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 01/2023-24 Board Meeting for consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended on 31st March 2023.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 01/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th day of May, 2023 at 03:15 P.M. at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended on 31st March, 2023.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year-ended 31st March 2023.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements including the Balance Sheet, as at 31st March, 2023, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended 31st March, 2023.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the company has already closed the Trading Window w.e.f. 1st April, 2023 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669**Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA****Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com**

quarter/year ended on 31st March, 2023 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

We request you to please take on record our above said information for your reference and further needful.

Thanking you

Yours Faithfully

BY THE ORDER OF BOARD OF DIRECTORS

For, COMMERCIAL SYN BAGS LIMITED

POOJA CHOUKSE

COMPANY SECRETARY AND COMPLIANCE OFFICER

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

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