

HO/SRSL/SEC/  
16<sup>th</sup> October, 2023



**SHREE  
RAJASTHAN SYNTEX LTD.**

*Regd. & H.O. :* 27-A, First Floor, Meera Nagar,  
Housing Board Colony,  
Udaipur (Raj.)-313001;  
M.No. 9314879380

The  
BSE Ltd.,  
Phiroze Jeejobhoy Towers,  
Dalal Street,  
Mumbai-400 001

Email: [cs@srsrl.in](mailto:cs@srsrl.in); Website: [www.srsrl.in](http://www.srsrl.in)  
CIN: L24302RJ1979PLC001948

(Mills: Village: Udaipura, Simalwara Road, Dungarpur- 314001)  
(Under Pre-Packaged Insolvency Resolution Process)

Ref : **SHREE**  
**RAJASTHAN SYNTEX LTD.**

Scrip Code : **503837**

Sub : **Intimation of Board Meeting and Closure of Trading Window pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Ma'am,

This is to inform you that 243<sup>rd</sup> Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> October, 2023 at the Registered Office of the Company situated at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, Rajasthan - 313001 inter alia to approve Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the "Trading Window" in respect of the trading in the securities of the Company for all the designated person (as defined in the Code) was already closed from 1<sup>st</sup> October, 2023 and shall remain closed till 48 hours after the declaration of the Financial Results for the quarter ended on 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For: Shree Rajasthan Syntex Ltd**

Prinkle

Talesara

Prinkle Talesara

(Company Secretary

And Compliance Officer)

M.NO. A60017

Digital signed by Prinkle Talesara  
DN: cn=Prinkle Talesara, o=Shree Rajasthan Syntex Ltd, email=prinkle@rajasthansyntex.com, c=IN  
c=IN, o=Shree Rajasthan Syntex Ltd, email=prinkle@rajasthansyntex.com  
Prinkle Talesara, o=Shree Rajasthan Syntex Ltd, email=prinkle@rajasthansyntex.com  
DN: cn=Prinkle Talesara, o=Shree Rajasthan Syntex Ltd, email=prinkle@rajasthansyntex.com, c=IN  
Date: 2023.10.16 11:00:16 +05'30'