



Overseas Synthetics Limited

Date: 06th August, 2019

To,
Bombay Stock Exchange Limited (BSE)
Corporate Relationship Department,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 514330

Subject: Closure of trading window

Dear Sir,

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the First quarter ended on June 30, 2019 for all the Designated Persons (including Promoters and Directors) of the Company from August 07, 2019 to August 15, 2019 (both days inclusive). The trading window shall open on August 16, 2019.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully

For Overseas Synthetics Limited

Kamalkumar R Aggarwal

Director,

DIN: 00139199

