

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 29th March, 2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation for Closure of Trading Window

Respected Sir/Madam,

Pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from 1st April, 2024 for the purpose of consideration of Audited Financial Results for the quarter and year ended 31st March, 2024.

The Trading Window shall open 48 hours after the announcement of Audited financial Results for the quarter and year ended 31st March, 2024 become generally available.

The above is for your information and record.

Yours faithfully,
For SYNTHIKO FOILS LIMITED

BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN - 00726076

