

BANSWARA

BSL/SEC/22
BSE Limited
Listing Deptt.
Floor 25, P.J. Towers
Dalal Street, MUMBAI - 400 001
Scrip Code: 503722

15th April, 2022
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI-400 051
Symbol" BANSWRAS

Subject:- Intimation for Meeting of the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is schedule to be held on Tuesday 3rd May, 2022 at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, Mumbai inter-alia, to transact the following :-

- i. Approve the Audited Financial Statement (Standalone and Consolidated) of the Company for the year ended 31st March, 2022;
- ii. Approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2022;
- iii. Recommendation of the dividend on equity shares, if any for the financial year ended 31st March, 2022 and
- iv. Recommendation of sub-division of the Company's equity shares of face value of Rs. 5/- each and matters related thereto.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after expiring of 48 hours from declaration of the Audited Financial Results for quarter and year ended on 31st March, 2022 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company. This is for your information, please.

Yours Faithfully

For **BANSWARA SYNTEX LIMITED**


H.P. KHARWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A28614



BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002

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Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

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