

July 1, 2019

To,

BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933) National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

(Symbol: AYMSYNTEX)

Dear Sir,

Sub: Intimation of closure of Trading Window

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period. In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from July 1, 2019 for all the Designated Persons. The Trading Window will be open 48 hours after the announcement of the financial results of the Company for the quarter ended 30th June 2019.

You are requested to take note of the above and acknowledge the receipt.

For AYM Syntex Limited

Ashitosh Sheth Company Secretary

ACS:25997