



August 5, 2023

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/Madam,

Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10th August 2023**, inter-alia to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June 2023.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Saturday, 1st July, 2023** till 48 hours after the declaration of the results.

Thanks.

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary & Compliance officer
ACS 25997

AYM SYNTEX LIMITED