

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

Date: August 19, 2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

[Scrip code: 510245]

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

Dear Sir/Madam,

Pursuant to regulation 29 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 will be held on Thursday, August 25, 2022 at the Corporate Office of the Company at 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400011 to discuss and decide inter-alia following item:

- i) Raising of funds by issuing equity shares on preferential basis in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.

Further, pursuant to the Company's Prevention of Insider Trading Policy, the Trading Window for dealing in securities of the Company by all the designated persons shall remain closed from Saturday, August 20, 2022 to Saturday, August 27, 2022 (both days inclusive).

Kindly take this information in your record.

Thanking you,

Yours Faithfully,
For **SWASTI VINAYAKA SYNTHETICS LIMITED**

Rajesh Poddar.

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011