

233/2 & 238/2 GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA. Ph.: (0265) 2831400 Email: midasglitter@midasglitter.com / midas1002003@hotmail.com • www.midasglitter.com

Date: 31st December, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: - 539982

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company, for all designated persons specified under the Code, shall remain close from 01st January 2020, onwards till 48 hours after the declaration of financial results approved in Board Meeting which will be held for the consideration of Unaudited Quarterly results for the Quarter ended 31st December, 2019. (both days inclusive).

The date of the Board Meeting shall be intimated separately.

You are requested to take the same on record.

For Advance Syntex Limited

Lubhanshi Jalani Company Secretary

