



**SHREE
RAJASTHAN SYNTEX LTD.**

*Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;*

M.No. 9314879380

Email: cs@srsl.in; Website: www.srsl.in

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

HO/SRSL/SEC/
2nd November, 2021

To
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code:- 503837

Sub : Intimation of Board Meeting and Closure of Trading Window pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

This is to inform you that 231st Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th November, 2021 at 12.00 noon at the Registered Office of the Company situated at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur-313001, Rajasthan inter alia to Approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2021.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the "Trading Window" in respect of the trading in the securities of the Company for all the designated persons (as defined in the Code) was already closed from 1st October, 2021 and shall remain closed till 48 hours after the conclusion of meeting.

Kindly take the same on record and inform the concerned accordingly.

Thanking You,
Yours faithfully,

For: Shree Rajasthan Syntex Ltd.


Prinkle Talesara
(Company Secretary
And Compliance Officer)
M. No. A60017

