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**The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

3 February, 2021

Script code: 541929

Subject: Intimation of Board Meeting under regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Tuesday, 9th of February, 2021 through Video Conference/OAVM**, at Ugar Khurd, Belgaum, to approve and take on record the following matters;

1. The proposal of listing Equity Shares on a Company on main Board of National Stock Exchange of India Limited.
2. Notice of Postal Ballot and Postal ballot form for obtaining consent from shareholders to list the Equity Shares on main Board of National Stock Exchange of India Limited.
3. Appointment of Scrutinizer and fixing cutoff date.
4. Any other business with the permission of the chair.

Please take a note of the same.

Thanking you,

For Synergy Green Industries Limited

**Nilesh M. Mankar
Company Secretary & Compliance Officer
Memb. No.A39928**