



**SHREE  
RAJASTHAN SYNTEX LTD.**

HO/SRSL/SEC  
15<sup>th</sup> June, 2021

The Manager,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

*Regd. & H.O. :* 27-A, First Floor, Meera Nagar,  
Housing Board Colony,  
Udaipur (Raj.)-313001;  
Ph. No. (0294) 2440334;  
Email: [cs@srsll.in](mailto:cs@srsll.in); Website: [www.srsll.in](http://www.srsll.in)  
CIN: L24302RJ1979PLC001948

Ref: Shree Rajasthan Syntex Ltd., Scrip Code : 503837

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

Dear Sir / Ma'am,

This is to inform you that 229<sup>th</sup> Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> June, 2021 at 12.30 P.M. at Registered Office of the Company situated at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, Rajasthan- 313001 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 person (as defined in the Code) was already closed from 1<sup>st</sup> April, 2021 and shall remain closed till 48 hours after the conclusion of meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR SHREE RAJASTHAN SYNTEX LTD.**

**Prinkle Talesara**  
(Company Secretary And  
Compliance Officer)

