



BSL/SEC/20

5th August, 2020

BSE Limited
Listing Deptt.
Floor 25, P.J. Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051

Scrip Code: 503722

Symbol" BANSWRAS"

Subject:- Intimation for Meeting of Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next 231st meeting of Board of Directors of the Company for approval of Unaudited Financial Results for the quarter ended on 30th June, 2020, will be held on Wednesday, **12th August, 2020** at 12.30 P.M. at the Registered Office of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated June 30, 2020; the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results.

This is for your information, please.

Thanking You,

Yours Faithfully
For **BANSWARA SYNTEX LIMITED**

(H.P. KHARWAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

