



BSL/SEC/24

23<sup>rd</sup> January, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
(Maharashtra)

**Scrip Code: 503722**

**National Stock Exchange of India Ltd**  
Exchange Plaza Bandra-Kurla,  
Bandra (East), Mumbai-400051  
(Maharashtra)

**Symbol :BANSWRAS**

**Sub: Intimation for Meeting of the Board of Directors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next Meeting of Board of Directors of the Company will be held on **Monday, 29<sup>th</sup> January, 2024**, at the Mumbai Office of the Company inter alia to :-

1. consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December, 2023 along-with Auditor's Report thereon;

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after expiring of 48 hours from declaration of the Financial Results for Quarter/Nine months ended 31<sup>st</sup> December, 2023 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company.

This is for your information, please.

Thanking You

**Yours faithfully**  
**For BANSWARA SYNTEX LIMITED**

**(H.P. KHARWAL)**  
**Company Secretary & G.M. (Legal)**  
Membership No. FCS 12923

**BANSWARA SYNTEX LIMITED**

**CORPORATE OFFICE**

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**REGISTERED OFFICE & MILLS**

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