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To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986**Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulation, 2015 regarding Book Closure and intimation of Date of the 39th Annual General Meeting.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from Thursday, 14th September, 2023 to Wednesday, 20th September, 2023 (both days inclusive) for the purpose of the ensuing 39th Annual General Meeting of the Company to be held on Wednesday, 20th September, 2023 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Name of Security	Date of the Book Closure/ Record Date	Purpose
Equity Shares	14 th September, 2023 to 20 th September, 2023	Annual Book Closure

Further that the 39th Annual General Meeting of the Company shall be held on **Wednesday, 20th September, 2023** at 1:00 P.M. through Video Conferencing and other Audio Visual Means (OAVM) for which purposes the registered office of the Company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road Indore (M.P.) 452001 shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of investors.

Thanking you
Yours faithfully

FOR, COMMERCIAL SYN BAGS LIMITED**CS POOJA CHOUKSE
COMPANY SECRETARY
& COMPLIANCE OFFICER**