

B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal.

Email ID: btsyndicate1983@gmail.com , info@bsync.in | Website: www.btsync.in|

Tel: 022 64642424

Date: 03.01.2020

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block,Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),Mumbai – 400 098, India. MCX-SX Symbol: BTSYN
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Subject: Notice Of Board Meeting To Consider Un-Audited Standalone Financial Result For The Quarter Ended On 31st December, 2019 Under Regulation 29 Of SEBI (LODR) Regulations; 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other relevant clauses of the said Regulation, a meeting of Board of Directors of the Company will be held on Thursday, 13th February 2020 at Aa-47, Salt Lake City Sec: 1, Bl-Aa Kolkata Kolkata - 700064, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended 31st December 2019.

Pursuant to the "Code of Conduct for Prohibition of Insider Trading -A Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives", the Trading Window Close Period has commenced from 1 January 2020 and will end 48 hours after the results are made public on 13th February, 2020.

Kindly take the information on your records.

Thanking you.
Yours faithfully

FOR B.T. SYNDICATE LTD
For B.T. SYNDICATE LIMITED


MR. BHAVIN JAIN Autho. Sign
DIRECTOR
DIN: 00741604