



BSL/SEC/21

4th August, 2021

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

Code No.503722

Symbol" BANSWRAS"

Subject:- Intimation for Meeting of 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 235th meeting of Board of Directors of the Company will be held on **Tuesday, 10th August, 2021 at 12.00 Noon** at the Registered Office of the Company inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the company for the quarter ended 30.06.2021 along-with Auditor's Report thereon;

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 30th June, 2021; 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



BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

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Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
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Email : info@banswarafabrics.com