

COMSYN/BSE/2021-22

Date: 23rd March, 2022

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986 Subject: Notice for Trading Window Closure in the shares of the Company.

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April 2019; the window for trading in the shares of the Company shall remain closed *from 23rd March*, 2022 till completion of 48 hours after the declaration of the Outcome of the Board Meeting to be held on 26th March, 2022.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please take on record above said information for your reference.

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Thanking you, Yours faithfully,

For, COMMERCIAL SYN BAGS LIMITED

CS SANDEEP PATEL
COMPANY SECRETARY&
COMPLIANCE OFFICER

Encl.: a/a

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-mail: mails@comsyn.com, Visit at: www.comsyn.com

CIRCULAR

To,
All the Directors, KMP's, Designated Persons/Employees,
connected persons of Commercial Syn Bags Limited

Subject: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Fiduciary and Connected Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 23rd March, 2022 till completion of 48 hours after the declaration of the Outcome of the Board Meeting to be held on 26th March, 2022.

All the Promoter and Promoter group, Directors, KMP's, Designated Employees, Fiducary, Connected Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

Indore

For, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER

and their immediate relatives

Note:

- 1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Deparatment and their immediate relatives.
- 2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
- Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.