



Overseas Synthetics Limited

Date: 31st December, 2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001

Scrip code: 514330

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company shall remain closed from 01st January, 2020 till 48 hours after the Un-audited Financial Results of the Company for the quarter ending on 31st December, 2019 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of Board of Director to approve the Un-audited Financial Results of the Company for the quarter ending on 31st December, 2019 will be informed in due course.

Accordingly, all concerned persons/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,
For OVERSEAS SYNTHETICS LIMITED

Roshni Shah.
Company Secretary & Compliance Officer

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