

COMSYN/BSE/2023-24

1<sup>st</sup> April, 2023Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

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

**Dear Sir/Madam,**

This is to bring to your notice that due to some technical reasons we hereby re-submit Notice for Closure of Trading Window of the Company for the quarter/year ended 31<sup>st</sup> March, 2023 in continuation of our previous notice COMSYN/BSE/2022-23 dated 31<sup>st</sup> March, 2023.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from 1<sup>st</sup> April, 2023 till the completion of 48 hours from the announcement to the Stock Exchanges of the Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2023.

All the Directors, KMP's, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of the meeting of the Board of Directors to approve the Quarterly/ yearly Audited Standalone and Consolidated Financial Results of the Company for quarter/year ended on 31<sup>st</sup> March, 2023 will be informed in due course.

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

**Thanking you,  
Yours faithfully,**

**For, COMMERCIAL SYN BAGS LIMITED**

**POOJA CHOUKSE  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**CIRCULAR**Date: 1<sup>st</sup> April, 2023

To,

**All the Directors, KMPs and Designated Employees and connected persons of Commercial Syn Bags Limited****Subject: Notice for Closure of Trading Window**

SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, Designated 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 1<sup>st</sup> April, 2023 till completion of 48 hours from the announcement to the Stock Exchanges of the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023.*

All the Directors, Designated 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.

The date of Board Meeting for declaration of the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023 will be intimated in due course.

**For, COMMERCIAL SYN BAGS LIMITED****POOJA CHOUKSE  
COMPANY SECRETARY &  
COMPLIANCE OFFICER****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 Department 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.
3. 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.
4. Caution- When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

**Commercial Syn Bags Limited**

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

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