

# BANSWARA

BSL/SEC/22

5<sup>th</sup> August, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 (Maharashtra) Scrip Code: 503722	<b>National Stock Exchange of India Ltd</b> Exchange Plaza Bandra-Kurla, Bandra (East), Mumbai-400051 (Maharashtra) Symbol :BANSWRAS
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**Sub:** Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Please refer to outcome for Board Meeting held on 31<sup>st</sup> July, 2022. In this regard, in terms of Regulation 42 (2) of the SEBI Listing Regulations, Friday, 9<sup>th</sup> September, 2022 has been fixed as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of 1 (one) equity share having face value of ₹ 10/- (Rupees Ten only) each, into 2 (two) equity shares having face value of ₹ 5/- (Rupees Five only) each as approved by the shareholders at the 46<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> July, 2022.

Security Code/Symbol	Type of Security	Record Date	Purpose
BSE-503722	Equity	09.09.2022	Determining the eligibility of Shareholders for the purpose of sub-division /split 1 (one) equity share having face value of ₹ 10/- (Rupees Ten only) each, into 2 (two) equity shares having face value of ₹ 5/- (Rupees Five only) each,.
NSE- BANSWRAS			

This is for your information, please

Yours faithfully

For BANSWARA SYNTEX LIMITED



(H.P. KHARWAL)

Company Secretary & Compliance Officer

Membership No. ACS 28614



## BANSWARA SYNTEX LIMITED

### CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002

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Email : info@banswarafabrics.com

### REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

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