

COMSYN/BSE/2020-21

Date: 30th March, 2021

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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 Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

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 2nd 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 1st April, 2021 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

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 meeting of the Board of Directors to approve the Yearly and Quarterly Standalone & Consolidated Audited Financial Results of the Company for the year and quarter ended on 31st March, 2021 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


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
Date: 30th March, 2021

To,
All the Directors, KMPs and Designated Employees and connected persons of Commercial Syn Bags Limited

Subject: Notice for Closure of Trading Window


Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time 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 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 1st April, 2021 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021 and declaration of dividend, if any would be considered by the Board.

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 financial results and Dividend, if any of the Company for the Quarter and Year ended on 31st March, 2020 will be intimated in due course.

For, **COMMERCIAL SYN BAGS LIMITED**


SANDEEP PATEL
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.