

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai
400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

KSL: Trading Window/ Intimation/2024-25

Date: 24.12.2024

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 514128

Sub.: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed with effect from **Wednesday 1st January, 2025 till the completion of 48 hours from the declaration of Un-Audited Financial Results for quarter and nine months ended 31st December, 2024.**

The same has been intimated to all the directors, officers and designated employees of the Company. Further the date of the Board meeting for considering the said **Un-Audited Financial Results for the quarter and nine months ended 31st December 2024** shall be intimated in due course.

We request you to kindly take the above information on your record.

Thanking You,
Yours faithfully,

For Konark Synthetic Limited

Shonit Dalmia
Managing Director
DIN: 00059650