

BSL/SEC/20

4th September, 2020

BSE Limited Listing Deptt. Floor 25, P.J. Towers Dalal Street, MUMBAI - 400 001 National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), MUMBAI-400 051

Scrip Code: 503722

Symbol" BANSWRAS"

Sub: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015,

In Continue to our letter dated 27th Augu st, 2020, the Register of Members and the Share Transfer Books of the company will remain closed from Saturday, 12th September, 2020 to Friday, 18th September, 2020 for the purpose of AGM of the Company held on 18th September, 2020.

Thanking You,

Yours Faithfully

For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER