**shree
Rajasthan Syntex
Limited**

The Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :   **Shree Rajasthan Syntex Ltd.**   Scrip Code :   **503837**

Sub :   *Intimation of Board Meeting and Closure of Trading Window pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")*

Dear Sir / Ma'am,

This is to inform you that 227th Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 9th February, 2021 at 1.00 P.M.** at the Registered Office of the Company situated at 'SRSL House', Pulla Bhuwana Road, N.H. 8, Udaipur-313004 (Rajasthan) inter alia to approve Unaudited Financial Results for the quarter / nine months ended on 31st December, 2020.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the "Trading Window" in respect of the trading in the securities of the Company for all the designated person (as defined in the Code) was already closed from 1st January, 2021 and shall remain closed till 48 hours after the conclusion of meeting.

Kindly take the same on record .

Thanking you,

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD

ANUBHAV LADIA
(WHOLE TIME DIRECTOR)
DIN: 00168312