



BSL/SEC/22

6th February, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)

Scrip Code: 503722

National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)

Symbol :BANSWRAS

Sub: Intimation for Meeting of the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next Meeting of Board of Directors of the Company will be held on **Monday, 13th February, 2023**, at the Mumbai Office of the Company inter alia to :-

1. consider and approve Un-Audited Standalone and Consolidated Financial Results of the company for the quarter and nine months ended 31st December, 2022 along-with Auditor's Report thereon;

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after expiring of 48 hours from declaration of the Financial Results for quarter and nine months ended on 31st December, 2022 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company.

This is for your information, please.

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
Company Secretary & Compliance Officer
ACS A28614

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

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REGISTERED OFFICE & MILLS

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