

COMSYN/BSE/2021-22

Date: 04th August, 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: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 3/2021-22 Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 3/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 11th day of August, 2021 at 12:15 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the quarterly unaudited standalone and consolidated financial results of the Company for the quarter ended on 30th June, 2021.
2. To take on record limited review report on quarterly unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2021.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the company has already closed the Trading Window w.e.f. 1st July, 2021 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2021 i.e. till 13th August, 2021 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

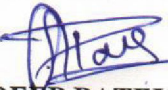
We further informed that as per the circular no. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021 companies are not required to publish the notices in newspaper.

We request you to please take on record our above said information for your reference and further needful.

Thanking you.

Yours Faithfully,

For, **COMMERCIAL SYN BAGS LIMITED**


CS SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER

**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