

Date: 06<sup>th</sup> February, 2024

To,  
The Corporate Relations department  
Bombay Stock Exchange Limited  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

Re: Advance Syntex Limited  
Script Code: 539982

Sub: Intimation of Board Meeting Date  
Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

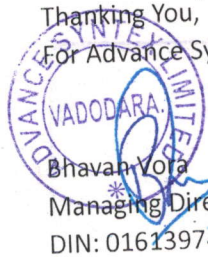
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024, inter-alia

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2023.
2. To consider and approve the appointment of Company Secretary and Compliance officer of the company.

Further, in continuation of our letter dated 26.12.2023 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Sunday, 1<sup>st</sup> January, 2024 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter ended on 31<sup>st</sup> December, 2023 i.e. Wednesday, 14<sup>th</sup> February, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

You are requested to take the same on record.

Thanking You,  
For Advance Syntex Limited



Bhavan Vora  
Managing Director  
DIN: 01613974