

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai
400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

KSL: CS: BSE: Intimation/ 2023-24

6th February 2024

To,
General Manager
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 514128

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Konark Synthetic Limited (the “Company”) is scheduled to be held on **Wednesday, 14th February 2024** inter alia, to consider the Un-audited (Standalone and Consolidated) Financial Results for the quarter and nine months ended on 31st December 2023.

Further, in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives from 1st January 2024 to 16th February 2024 i.e. 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

For KONARK SYNTHETIC LIMITED

Mr. Shonit Dalmia
Managing Director
DIN: 00059650