

COMSYN/BSE/2024-25

Date: 21<sup>st</sup> May, 2024

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<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

|                                                                                                                     |                                                                                                                                                                      |
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| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai (M.H.) 400 001<br><b>BSE CODE:539986</b> | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai- 400051<br><b>NSE SYMBOL: COMSYN</b> |
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**Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 1/2024-25 Board Meeting for consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended on 31<sup>st</sup> March 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 1/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> day of May, 2024 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 Audited Standalone and Consolidated Financial Results alongwith Statement of Assets and Liabilities and Cash Flow of the Company for the quarter/year ended on 31<sup>st</sup> March, 2024.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year-ended 31<sup>st</sup> March 2024.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements including the Balance Sheet, as at 31<sup>st</sup> March, 2024, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended 31<sup>st</sup> March, 2024.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

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

## **Commercial Syn Bags Limited**

**CIN: L25202MP1984PLC002669**

**Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA**

**Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-Mail: [mails@comsyn.com](mailto:mails@comsyn.com), Visit at : [www.Comsyn.com](http://www.Comsyn.com)**

the Trading Window w.e.f. 1<sup>st</sup> April, 2024 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2024 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

Further, we have already updated the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023.

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**

**POOJA CHOUKSE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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