

COMSYN/BSE/2021-22

Date: 05<sup>th</sup> February, 2022

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To,  
The General Manager,  
DCS-CRD  
BSE Limited  
PhirozeJeejeebhoy 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 and SEBI (PIT) Regulations, 2018 as amended from time to time regarding intimation of holding 10/2021-22 Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/Nine Months ended on 31<sup>st</sup> December, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 10/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> February, 2022 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended on 31<sup>st</sup> December, 2021.
2. To take on record the Standalone and Consolidated Auditors Limited Review Report on financial results for the quarter/nine months ended on 31<sup>st</sup> December, 2021.
3. Other regular business items.

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 2<sup>nd</sup> April, 2019, the company has already closed the Trading Window w.e.f. 1<sup>st</sup> January, 2022 and shall remain closed till completion of 48 hours after the declaration of the quarterly Standalone and Consolidated Financial Results for the quarter 31<sup>st</sup> December, 2021 i.e. till 16<sup>th</sup> February, 2022 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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 &**



## Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

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