



**SHREE  
RAJASTHAN SYNTEX LTD.**

*Regd. & H.O.* : 27-A, First Floor, Meera Nagar,  
Housing Board Colony,  
Udaipur (Raj.)-313001;  
M.No. 9314879380

Email: [cs@srsli.in](mailto:cs@srsli.in); Website: [www.srsli.in](http://www.srsli.in)

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)  
(Under Pre-Packaged Insolvency Resolution Process)

HO/SRSL/SEC/  
2<sup>nd</sup> August, 2023

The  
BSE Ltd.,  
Phiroze Jeejobhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
(Maharashtra)

Ref : SHREE RAJASTHAN SYNTEX LTD.

Scrip Code : 503837

Sub : Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations" )

Dear Sir / Ma' am,

This is to inform you that 240<sup>th</sup> Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2023 at the Registered Office of the Company situated at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, Rajasthan - 313001 inter alia to approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 and to take on record Limited Review Report thereon.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company' s Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the " Trading Window" in respect of the trading in the securities of the Company for all the designated person (as defined in the Code) was already closed from 1<sup>st</sup> July, 2023 and shall remain closed till 48 hours after the declaration of the Financial Results for the quarter ended on 30<sup>th</sup> June, 2023.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For: Shree Rajasthan Syntex Ltd**

Prinkle  
Talesara

**Prinkle Talesara  
(Company Secretary  
And Compliance Officer)**