



**SHREE  
RAJASTHAN SYNTEX LTD.**

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

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

CIN: L24302RJ1979PLC001948

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

HO/SRSL/SEC  
17<sup>th</sup> May, 2023

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

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code:- 503837

Sub : Intimation of Board Meeting and Closure of Trading Window 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 239<sup>th</sup> Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> May, 2023 at 1.30 P.M. at Registered Office of the Company situated at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, Rajasthan- 313001 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 persons (as defined in the Code) was already closed from 1<sup>st</sup> April, 2023 and shall remain closed till 48 hours after the conclusion of meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For: Shree Rajasthan Syntex Ltd.

**Prinkle Talesara**  
(Company Secretary  
And Compliance Officer)  
M. No. A60017

