



Date: January 23, 2022

To,

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai – 400 001
(Scrip Code: 508933)

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
(Symbol: AYMSYNTEX)

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, February 4, 2022**, inter-alia to consider and approve the Standalone as well as the Consolidated Unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2022.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Sunday, January 1, 2023** till 48 hours after the announcement of the Un-Audited Financial Results for the Quarter and Nine Month Period ended December 31, 2022.

Thanks.

For AYM Syntex Limited

Ashitosh Sheth

Company Secretary & Compliance officer
ACS 25997

AYM SYNTEX LIMITED