

HO/SRSL/SEC/  
25<sup>th</sup> July, 2022



**SHREE  
RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,  
Housing Board Colony,  
Udaipur (Raj.)-313001;  
M.No. 9314879380  
Email: [cs@srsll.in](mailto:cs@srsll.in); Website: [www.srsll.in](http://www.srsll.in)  
CIN: L24302RJ1979PLC001948  
(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

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 236<sup>th</sup> Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 2<sup>nd</sup> August, 2022 at 2.00 P.M. at the Registered Office of the Company situated at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, Rajasthan - 313001 inter alia to transact the following business:

1. To approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022 and to take on record Limited Review Report thereon
2. To approve the issuance of Non-Convertible Redeemable Preference Shares on private placement basis subject to approval of shareholders;

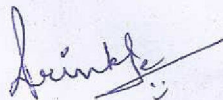
Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the "Trading Window" in respect of the trading in the securities of the Company for all the designated person (as defined in the Code) was already closed from 1<sup>st</sup> July, 2022 and shall remain closed till 48 hours after the declaration of the Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For: Shree Rajasthan Syntex Ltd



Prinkle Talesara  
(Company Secretary  
And Compliance Officer)

