

SYNTHIKO FOILS LIMITED

Regd. Office: 84/1, 84/2, Jamsar Road, Jawhar. Dist.: Palghar - 401 603. Tel.: 02520-222360

E-mail: foilslimited@rediffmail.com CIN No.: L27200MH1984PLC033829

Date: December 30, 2021

To. Department of Corporate Service (DCS-CRD), Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort. Mumbai - 400 001.

Sub: Intimation for Closure of Trading Window

Respected Sir/Madam,

Pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from 1st January, 2022 for the purpose of consideration of Unaudited Financial Results for the quarter ended 31st December, 2021.

The Trading Window shall open 48 hours after the announcement of Unaudited financial Results for the quarter ended 31st December, 2021, become generally available.

The above is for your information and record.

Yours faithfully, For SYNTHIKO FOILS LIMITED

Choren **BHAVESH DADHIA** WHOLE-TIME DIRECTOR

DIN - 00726076