

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

Tel No. 022-E Mail: info@konarkgroup.co.in Website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

Date: 02nd August, 2023

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 514128

Subject: Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company Konark Synthetic Limited will be held on **Monday, 14th August, 2023** at the Registered office of the Company situated at Mittal Industrial Estate, Building No.7, Andheri-Kurla Road, Saki Naka, Andheri (East), Mumbai 400059, to transact the following business.

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2023.
2. Any other matter with the permission of the Chair,

Further, in continuation of our letter dated June 30, 2023, the trading window for insiders which is already closed with effect from July 01, 2023, shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the audited financial results of the Company (both days inclusive) for the quarter ended June 30, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR KONARK SYNTHETIC LIMITED

Shonit Dalmia
Managing Director
DIN No-00059650