

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai
400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

Date: 27th DECEMBER 2023

To,
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 514128

Dear Sir,

Sub: Intimation of closure of Trading Window in terms of SEBI (PIT) Regulations, 2015

Ref: 1. SEBI (Prohibition of Insider Trading Regulations), Regulations, 2015 [SEBI (PIT) Regulations, 2015]

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP /01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from Monday, 1st January, 2024 and will re-open after completion of 48 hours from the declaration of unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2023 by the Board of Directors of the Company. The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of the Board Meeting for considering the said financial results for the quarter and nine months ended 31st December 2023 shall be intimated in due course. We request you to kindly take the above information on record.

This is for your information and records.

Thanking you,

For KONARK SYNTHETIC LIMITED

Mr. Shonit Dalmia
Managing Director
DIN: 00059650