



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; Website: www.srsll.in
CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

HO/SRSL/SEC/
25th January, 2023

To
BSE Ltd.,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref : SHREE RAJASTHAN SYNTEX LTD.

Scrip Code : 503837

Sub : Intimation of Board Meeting and Closure of Trading Window 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 238th Meeting of Board of Directors of the Company is scheduled to be held on Friday, 3rd February, 2023 at 1.00 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 approve Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022.

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 1st January, 2023 and shall remain closed till 48 hours after the declaration of the Financial Results for the quarter ended on 31st December, 2022.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For: Shree Rajasthan Syntex Ltd



Prinkle Talesara
(Company Secretary
And Compliance Officer)

M.NO. A60017

