



20th January, 2022

To,

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai – 400 001
(Scrip Code-508933)

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
(Symbol : AYMSYNTAX)

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 29th January, 2022** inter-alia to consider and approve Un-audited Financial Results (Standalone) for the Quarter/Nine months ended 31st December 2021.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st January, 2022 will remain closed till 48 hours after the declaration of said financial results.

For AYM SYNTAX LIMITED

Ashitosh Sheth
Company Secretary
ACS:25997

AYM SYNTAX LIMITED