

30th March 2020

BSE Limited

Department of Corporate Services, SP. 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: AYMSYNTEX)

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from April 1, 2020 for all the Designated Persons. The Trading Window will be open 48 hours after the announcement of the financial results of the Company for the quarter and year ended March 31, 2020.

You are requested to take note of the above and acknowledge the receipt.

Thanking you

For AYM SYNTEX LIMITED

ASHITOSH SHETH Digitally signed by ASHITOSH SHETH Date: 2020.03.30 12:38:40 +05'30'

Ashitosh Sheth

Company Secretary & Compliance officer ACS 25997