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To,
The General Manager,
DSC-CRD
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986
Subject: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from 1st January, 2024 till the completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Standalone and Consolidated Financial Results of the Company for the third quarter ended as on 31st December, 2023.

Since, the company is covered under Top 2000 Listed companies as per the market capitalization as on 30/06/2023 and pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e., CDSL at least 2 trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the CDSL specifically for companies share.

The date of the meeting of the Board of Directors to approve the Quarterly Un-Audited standalone and consolidated Financial Results for the quarter and Nine Months ended as on 31st December, 2023 will be informed in due course.

The company shall file the same in XBRL mode within the stipulated time.
You are requested to please take on record above said information for your reference.

Thanking you,
Yours faithfully,

For, COMMERCIAL SYN BAGS LIMITED

POOJA CHOUKSE
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl a/a

Commercial Syn Bags Ltd.

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore – 452001, M.P. INDIA

Ph. +91-731—2704007, 4279525 Fax : +91-731-2704130 E –mail : mails@comsyn.com, Visit at: www.comsyn.comp

CIRCULAR

Date: 27th December, 2023

To,
All the Directors, KMPs and Designated Employees and connected persons of
Commercial Syn Bags Limited

Subject: Notice for Closure of Trading Window

SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, Designated Persons and their immediate relatives may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st January, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Quarterly Un-Audited standalone and consolidated Financial Results for the quarter and Nine Months ended as on 31st December, 2023 .

Since, the company is covered under Top 2000 Listed companies as per the market capitalization as on 30/06/2023 and pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023 and company is required to give prior intimation to designated depository appointed by the company i.e. CDSL at least 2 trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the CDSL specifically for companies share.

The date of Board Meeting for declaration of Quarterly Un-Audited standalone and consolidated Financial Results for the quarter and Nine Months ended as on 31st December, 2023 will be intimated in due course.

For, COMMERCIAL SYN BAGS LIMITED

**CS POOJA CHOUKSE
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.

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COMSYN

2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.
4. Caution- When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

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