

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

29th March 2022

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

[BSE Script Code: 510245]

Sub: Intimation regarding Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in Equity shares of the Company shall remain closed for all Promoters, member of Promoter group & designated persons and their immediate relatives from 1st April, 2022 till 48 Hours after the declaration of Audited Financial Results of the Company for Quarter/Year ended on 31st March, 2022.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for Quarter/Year ended on 31st March, 2022 will be informed in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
FOR SWASTI VINAYAKA SYNTHETICS LIMITED



PRATHMESH GAONKAR
COMPANY SECRETARY