

COMSYN/BSE/2021-22**Date: 06th November, 2021****Online Filing at: listing.bseindia.com**

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2018 as amended from time to time regarding intimation of holding 9/2021-22 Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results along with Statement of Asset and Liability and Cash Flow of the Company for the quarter/Half year ended on 30th September, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 9/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 13th November, 2021 at 04:30 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with Statement of Assets and Liabilities and Cash Flow of the Company for the quarter/half year ended on 30th September, 2021.
2. To take on record the Standalone and Consolidated Auditors Limited Review Report on financial results for the quarter/half year ended on 30th September, 2021.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the company has already closed the Trading Window w.e.f. 1st October, 2021 and shall remain closed till completion of 48 hours after the declaration of the quarterly/half yearly Standalone and Consolidated Financial Results for the quarter/half year ended 30th September, 2021 i.e. till 15th November, 2021 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

We further informed that as per the circular no. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021 companies are not required to publish the notices in newspaper.

We request you to please take on record our above said information for your reference and further needful.

Thanking you.
Yours Faithfully,

For, COMMERCIAL SYN BAGS LIMITED


**CS SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

**Commercial Syn Bags Limited**

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

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