

COMSYN/BSE/2021-22

Date: 10th August, 2021

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub: Intimation regarding rescheduling of 3/2021-22 Board Meeting proposed to be held on Wednesday, 11th Aug., 2021 to Saturday 14th August, 2021 at 12:15 P.M. at the Registered Office of the Company.

Dear Sir,

With reference to our letter dated 4th August, 2021 regarding intimation of 3/2021-22 Board Meeting which is scheduled to be held on Wednesday 11th August, 2021 at 12:15 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 quarterly unaudited standalone and consolidated financial results of the Company for the quarter ended on 30th June, 2021.
2. To take on record limited review report on quarterly unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2021.

We would like to inform you that the due to unavoidable reasons/circumstances, the meeting of Board of Directors of the Company has been rescheduled on Saturday, 14th August, 2021 at 12:15 P.M. at the Registered Office of the Company with same agenda items of meeting.

Further, with reference to our letter dated 29th June, 2021, regarding intimation of closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from 1st July, 2021 and will remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended 30th June, 2021.

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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