



Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

COMSYN/SE/2024-25

Date: 11th December, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
---	--

Sub: Intimation of the Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th day of December 2024 at 11:00 AM** to, *inter-alia*, consider and evaluate the following businesses:

1. Increase in Authorised Share Capital of the Company and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company.
2. Proposal for raising funds by issue of warrants through all or any permissible modes or method, including private placement, preferential issue or such other modes as may be permitted under applicable law, subject to all such regulatory/statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any.
3. To consider and discuss any other business with permission of the Chairman.

In view of the above, the trading window for trading in shares of the Company, for all Directors / KMP/ Designated Employees / Connected persons of the Company shall remain closed w.e.f. 12/12/2024 till 48 hours after the declaration of the outcome of the board meeting.

Accordingly, all the Promoters, Promoters group, Directors, KMPs, Designated Employees and other Connected Persons of the Company are advised not to deal in the shares of the Company either directly or indirectly and their demat account shall remain frozen for the above-mentioned period specifically for dealing in Company's Share.

Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.)-452001
CIN: L25202MP1984PLC002669 Email ID: investors@comsyn.com Website: www.comsyn.com



Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

Kindly take this on record and oblige.

Thanking you
Yours faithfully
FOR, COMMERCIAL SYN BAGS LIMITED

ANIL CHOUDHARY
CHAIRMAN AND MANAGING DIRECTOR
DIN 00017913
Encl. a/a