

SYNTHIKO FOILS LIMITED

Regd. Office: 84/1, 84/2, Jamsar Road, Jawhar, Dist.: Palghar - 401 603. Tel.: 02520-222360

E-mail: foilslimited@rediffmail.com CIN No.: L27200MH1984PLC033829

Date: 28th September, 2024.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation for Closure of Trading Window

Respected Sir/Madam,

Pursuant to BSE Circular dated 2^{nd} April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from 1^{st} October, 2024 for the purpose of consideration of Un-Audited Financial Results for the quarter and half year ended 30^{th} September, 2024.

The Trading Window shall open 48 hours after the announcement of Un-Audited financial Results for the quarter and half year ended 30^{th} September, 2024 become generally available.

The above is for your information and record.

Yours faithfully, For SYNTHIKO FOILS LIMITED

BHAVESH DADHIA WHOLE-TIME DIRECTOR DIN - 00726076