



# Overseas Synthetics Limited

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Date: August 07, 2018

**To,  
Bombay Stock Exchange Limited (BSE)  
Corporate Relationship Department,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.**

**Scrip Code: 514330**

**Subject: Closure of trading window**

Dear Sir,

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the First quarter ended on June 30, 2018 for all the Designated Persons (including Promoters and Directors) of the Company from August 08, 2018 to August 16, 2018 (both days inclusive). The trading window shall open on August 17, 2018.

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully  
**For Overseas Synthetics Limited**

**Name: Kamalkumar Rajendra Aggarwal  
Director,  
DIN: 00139199**