

COMSYN/SE/2023-24

Date: 7<sup>th</sup> February, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 <b>BSE CODE:539986</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>NSE SYMBOL: COMSYN</b>
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**Sub: 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 Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/Nine Months ended on 31<sup>st</sup>December, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2018 as amended from time to time, we are pleased to inform that 6/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13<sup>th</sup> February, 2024** 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 of the Company for the quarter/nine months ended on 31<sup>st</sup>December, 2023.
2. To take on record the Standalone and Consolidated Auditors Limited Review Report on financial results for the quarter/nine months ended on 31<sup>st</sup>December, 2023.
3. Other Routine business items.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

Please be noted that the trading window of the company shall remain close from 1<sup>st</sup> January,2024 and shall be re-opened after 48 hours from the publication of financial results for the quarter and the nine months ended on 31<sup>st</sup> December, 2023.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE/NSE.

Thanking You,  
Yours Faithfully,

**For, COMMERCIAL SYN BAGS LIMITED**

**POOJA CHOUKSE  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Commercial Syn Bags Limited**

**CIN: L25202MP1984PLC002669**

**Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA**

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