



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ASL/2020/SEC/CLOSURE OF TRADING WINDOW

29th June, 2020

To
The Secretary
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code - 531223

Respected Sir/Ma'am,

Subject - Closure of Trading Window for Insiders of the Company

This is further to our intimation dated 31st March, 2020 on the subject with reference to closure of trading window commencing from 01st April, 2020 till completion of 48 hours after the declaration of financial results for the fourth quarter and year ending on 31st March, 2020. The said closure period is still continuing as the Board of Directors shall consider the said financial results on/before SEBI extended timeline of July 31, 2020. A separate intimation of the Board Meeting shall be given to you separately.

We would further like to inform you that the Trading Window for dealing in the securities of the Company shall remained closed for all the insiders including Designated Persons, Connected Persons and their immediate relatives from 01st July, 2020 till completion of 48 hours after the declaration of Unaudited financial results for the first quarter ending on 30th June, 2020.

The same has been intimated to all the Designated Persons of the Company.

The date of board meeting at which the results of June Quarter will be considered shall be intimated to you separately.

Please take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

FOR ANJANI SYNTHETICS LIMITED

RACHITA SOMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS46058

