

Ref: ASL/BSE/2024-25

Date: 22.05.2024

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001

Re: Advance Syntex Limited
Script Code: 539982

Sub: Intimation of Board Meeting Date

Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday ,30th May, 2024, inter-alia

1. To consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2024.

Further, in continuation of our letter dated 30.03.2024 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Monday, 1st April, 2024 and will continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results of the company for the Forth Quarter and Year ended on 31st March, 2024 i.e. Saturday, 01st June, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

You are requested to take the same on record.

Thanking You,
For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974