



Date: May 21, 2024

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: **508933**

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: **AYMSYNTEX**

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024** inter-alia to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated), for the quarter and financial year ended March 31, 2024 along with the Reports of the Auditors thereon, amongst other matters.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed from Monday, April 1, 2024 to June 1, 2024 (both days inclusive).

We would request you to take the above intimation on records.

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary & Compliance officer
ACS 25997

AYM SYNTEX LIMITED