

Date: 05/02/2024

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for third quarter ended 31/12/2023**

**Ref.: Scrip Code: 530795, Stock Code: SUNCITYSY**

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Wednesday, 14<sup>th</sup> February, 2024 at office of the company to inter-alia consider and approve un-Audited Financial Result for the third quarter ended 31/12/2023.

Kindly take note of above.

Thanking you

**For Suncity Synthetics Limited**



Suresh Dhanraj Kavarjain  
Managing director  
(DIN: 00337493)