



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, Maharashtra

30<sup>th</sup> October, 2023

BSE Scrip Code: 531223

Res. Sir/ Ma'am,

**Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Tuesday, 07<sup>th</sup> November, 2023**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Tuesday, 07<sup>th</sup> November, 2023 at 04:00 P.M.** at the Registered Office of the Company in order to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the second quarter and half year ended on 30<sup>th</sup> September, 2023;
2. To consider and take note of Limited review Report for the Un-Audited Financial Results for the second quarter and half year ended on 30<sup>th</sup> September, 2023;
3. To consider and transact any other business, if any which may be placed before the Board with the permission of the Chairman;

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the second quarter and half year ended on 30<sup>th</sup> September, 2023 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,  
Yours faithfully,

**FOR, ANJANI SYNTHETICS LIMITED**

NIKI  
SOURABH  
PATAWARI

Digitally signed by NIKI  
SOURABH PATAWARI  
DN: cn=NIKI SOURABH  
PATAWARI, o=Anjani Synthetics  
Limited, c=India  
Date: 2023.10.30 18:06:03.00

**NIKI PATAWARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS34234**