



October 30, 2023

To,

**BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001**

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

With reference to subject as captioned above, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09th November, 2023** inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2023.

Further as intimated earlier vide our intimation dated 27th September, 2023, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f. 01st October, 2023 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2023.

You are requested to please take on record the said information for your reference and oblige.

Thanking you,
Yours faithfully,

For of Samyak International Limited

**Lakhan Dabi
Company Secretary & Compliance Officer**

CIN: L67120MH1994PLC225907

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Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

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