ANJANI SYNTHETICS LIMITED

CIN: L11711GJ1984PLC00704



ASL/2023/SEC/CLOSURE OF TRADING WINDOW

31st December, 2023

To
The Secretary
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code - 531223

Respected Sir/Ma'am,

Subject - Closure of Trading Window for Insiders of the Company

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by insiders ('Code') and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company by insiders stands closed from 01st January, 2024 and will be re-opened 48 hours after the submission of the Unaudited Financial Results for the quarter ended 31st December, 2023 to the Stock Exchanges

The date of Board meeting of the company for consideration and declaration of Unaudited Financial Results for the Quarter ended 31st December, 2023 will be intimated later.

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

Thanking You,

Yours Faithfuly, -

FOR ANJANI SYNTHETICS LIMITED

SOURABH PATAWAR Digitally signed by NIKI SOURABH PATAMARII DN: cn=NIKI SOURABH PATAWARII c=IN =Personal Reason: I am the author of this document Location Date: 2023-12-31 16:52-405:30

NIKI SOURABH PATAWARI COMPANY SECRETARY & COMPLIANCE OFFICER ACS:34234

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