



BSL/SEC/23

29<sup>th</sup> July, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**  
**(Maharashtra)**

**National Stock Exchange of India Ltd**  
**Exchange Plaza Bandra-Kurla,**  
**Bandra (East), Mumbai-400051**  
**(Maharashtra)**

**Scrip Code: 503722**

**Symbol :BANSWRAS**

**Sub: Intimation for Meeting of the Board of Directors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next Meeting of Board of Directors of the Company will be held on **Sunday, 6<sup>th</sup> August, 2023**, at the Registered Office of the Company inter alia to :-

1. consider and approve Un-Audited Standalone and Consolidated Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2023 along-with Auditor's Report thereon;

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after expiring of 48 hours from declaration of the Financial Results for quarter ended on 30<sup>th</sup> June, 2023 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company.

This is for your information, please.

**Yours Faithfully**

**For BANSWARA SYNTEX LIMITED**

**(H.P. KHARWAL)**

**Company Secretary & Compliance Officer**  
**ACS A28614**

**BANSWARA SYNTEX LIMITED**

**CORPORATE OFFICE**

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**REGISTERED OFFICE & MILLS**

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Email : info@banswarafabrics.com