



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra

31st January, 2024

BSE Scrip Code: 531223

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, 09th February, 2024

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 **Friday, 09th February, 2024 at 05.00 P.M.** at the Registered Office of the Company in order the transact the following business:

1. To consider Un-Audited financial results for the quarter ended 31st December, 2023;
2. To consider and transit 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 quarter ended on 31st December, 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.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) 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=Personal
Reason: I am the author of this
document
Location:
Date: 2024.01.31 12:14:05:30

**NIKI SOURABH PATAWARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS:34234**

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