



**Date:** April 26, 2023

To,  
**BSE Limited**  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: **508933**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: **AYMSYNTEX**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 5, 2023** inter-alia to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated), for the quarter and financial year ended March 31, 2023 alongwith the Reports of the Auditors thereon.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Saturday, April 1, 2023, to May 7, 2023 (both days inclusive).

We would request you to take the above intimation on records.

**For AYM Syntex Limited**

**Ashitosh Sheth**  
**Company Secretary & Compliance officer**  
**ACS 25997**

**AYM SYNTEX LIMITED**