

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.com

January 31, 2024

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512147

Subject : Intimation of Board Meeting for consideration and approval of Un-audited Financial Results for the Nine Months and Third Quarter ended 31st December, 2023

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Thursday, the 8th February, 2024 inter-alia to consider and approve Un-audited Financial Results for the Nine Months and Third Quarter and Nine Months ended 31st December, 2023

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st January, 2024 to 14th February, 2024 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For KAJAL SYNTHETICS AND SILK MILLS LIMITED

G. M. Loyalka

Director

(DIN – 00299416)

