

# 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.co.in

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16<sup>th</sup> May, 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 Audited Financial Result for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2024.**

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 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Thursday, the 23<sup>rd</sup> May, 2024 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2024.

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 1<sup>st</sup> April, 2024 to 28<sup>th</sup> May, 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**

  
Seetha Ramalya K Vellore  
Managing Director  
(DIN-08216198)

