

# 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

18<sup>th</sup> May, 2023

**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 Quarter and year ended 31<sup>st</sup> March, 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 Friday, the 26<sup>th</sup> May, 2023 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31<sup>st</sup> March, 2023 .

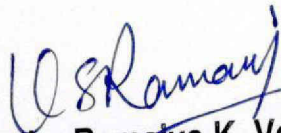
Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1<sup>st</sup> April, 2023 to 30<sup>th</sup> May, 2023 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

**For Kajal Synthetics and Silk Mills Limited**

  
**Seetha Ramanya K. Vellore**  
**Managing Director**  
**(DIN - 08216198)**

