

# 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

Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

October 26, 2021

Dear Sir,

**Ref : Scrip Code : 512147**  
**Sub : Intimation of Board Meeting**

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 at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Friday, the 12<sup>th</sup> November, 2021 to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30<sup>th</sup> September, 2021.


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 remained closed from 1<sup>st</sup> October, 2021 to 16<sup>th</sup> November, 2021 (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 Ramaiya K. Vellore**  
**Managing Director**  
**(DIN - 08216198)**

