



**SHREE
RAJASTHAN SYNTEX LTD.**

*Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380*

Email: cs@srsll.in; Website: www.srsll.in

CIN: L24302RJ1979PLC001948

*(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)
(Under Pre-Packaged Insolvency Resolution Process)*

HO/SRSL/SEC/
06th February, 2024

To
BSE Ltd.,
Phiroze Jeejobhoy Towers,
Dalal Street, Mumbai-400 001

Ref: Shree Rajasthan Syntex Ltd.,

Scrip Code: 503837

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024, inter-alia, to consider and approve the Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2023 and any other business matters with permission of the chair.

Further, as intimated earlier by our letter dated 30th December, 2023 captioned "Intimation for Closure of Trading Window", the trading window closure period shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2023.

Kindly take the above on your records.

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD

ANUBHAV LADIA
(WHOLE TIME DIRECTOR & CFO)
DIN: 00168312