



20th October 2021

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTAX)
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Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 30th October 2021** inter-alia to consider and approve consider and approve Un-audited Financial Results (Standalone) for the second quarter and half year ending on September 30, 2021.

Accordingly, Trading window for Designated persons shall remain closed upto Monday, 1 November 2021.

For AYM SYNTAX LIMITED

Ashitosh Sheth

Company Secretary

ACS 25997

AYM SYNTAX LIMITED