



22nd July 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, 31st July 2021 inter-alia to consider and approve Un-audited Financial results for the quarter ended 30th June 2021.

Accordingly, Trading window for Designated persons shall remain closed upto Monday, 2nd August 2021.

For AYM SYNTAX LIMITED

Ashitosh Sheth

Company Secretary

ACS 25997

AYM SYNTAX LIMITED