



3rd September 2020

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, 12th September 2020 inter-alia to consider and approve Un-audited Financial results for the quarter ended 30th June 2020.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Wednesday, 1st July, 2020 to Monday, 14th September, 2020 (both days inclusive).

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary & Compliance officer
ACS 25997

AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited