



17th October 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 Sirs,

Sub: Intimation of Board Meeting

In furtherance to our letter dated 30th September 2020 and Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, October 26, 2020 inter-alia to consider and approve Un-audited Financial Results (Standalone) for the second quarter and half year ending on September 30, 2020.

We further inform that the window for trading in the equity shares shall remain closed till Wednesday, October 28, 2020.

Kindly take the above intimation on record.

Thanking you,

For AYM Syntex Limited

ASHITOSH SHETH Digitally signed by ASHITOSH
SHETH
Date: 2020.10.17 18:22:50 +05'30'

Ashitosh Sheth

Company Secretary
ACS 25997

AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited