

# RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

July 27, 2018

The Manager  
Corporate Relationship Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Dear Sir,

Scrip No.:514028

**Sub: Board Meeting and closure of Trading Window**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 at 3.00 p.m. to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2018.

Further the Company confirms that in terms of the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed for the Designated Employees / Connected Persons / Insiders as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading code of the Company (the "code") from July 27, 2018 till 48 hours after the announcement of the financial results on August 13, 2018.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For Rajkamal Synthetics Limited

*Ankur Ajmera*  
Ankur Ajmera  
Managing Director  
DIN: 07890715