

# RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

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February 01, 2019

The Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy 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, this is to inform you that a meeting of the Board of directors of the Company will be held on Wednesday, February 13, 2019 at 4.00 p.m. to, inter alia, consider and approve the unaudited financial results of the company for the quarter and nine months ended December 31, 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 persons covered under the said code of the Company from February 01, 2019 till 48 hours after the announcement of the financial results on February 13, 2019.

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**

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