

**RAJKAMAL SYNTHETICS LIMITED**

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),  
Mumbai – 400063. Ph. 022-40238226, 40046011;

Email: [rajkamalsynthetics@gmail.com](mailto:rajkamalsynthetics@gmail.com)

To,  
Department of Listing Operations  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Date : February 8, 2022

Trading Symbol: **RAJKSYN**  
Scrip Code: **514028**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on February 14, 2022 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday February 14, 2021 inter-alia, to consider and approve standalone and consolidated Unaudited Financial Results (with Limited Review) of the Company for the quarter ended December 31, 2021.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the BSE Circular dated April 02, 2019, the trading window of the Company for December 2021 quarter ended has been closed from January 1, 2022 till the expiry of 48 hours from the date of said financial results are made public.

Request you to take the same on record.

Thanking you

Yours faithfully,

**For Rajkamal Synthetics Limited**

  
**Ankur Ajmera**  
**Managing Director**  
**DIN: 07890715**

