

**RAJKAMAL SYNTHETICS LIMITED**

**CIN: L45100MH1981PLC024344**

**Regd. Off.:** 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,  
Goregaon (East), Mumbai - 400063.

**Email:** rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

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**Date:** April 29, 2024

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

**Trading Symbol:** RAJKSYN

**Scrip code:** 514028

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 06, 2024** to consider inter alia:

1. To approve Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. Any other business which forms part of the Agenda Paper.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window of the Company for the quarter and financial year ended fo shall remain closed from Monday, April 1, 2024, till the expiry of 48 hours from the date of said Financial Results are made public.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **Rajkamal Synthetics Limited**

**Ankur Ajmera**  
**Managing Director & CEO**  
**(DIN:07890715)**