



To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra

23rd June, 2021

BSE Scrip Code: 531223

Respected Sir/ Ma'am,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Wednesday, 30th June, 2021

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Wednesday, 30th June, 2021 at 04.00 P.M.** at the Registered Office of the Company in order the transact the following business:

1. To consider Audited Financial Results for the quarter and year ended on 31st March, 2021;
2. To consider and transit any other business, if anywhich may be placed before the Board with the permission of the Chairman;

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Audited Financial Results for the quarter and year ended on 31st March, 2021 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In accordance with SEBI circular SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021 publication of advertisement in newspapers for intimation of Board meeting is being omitted, hence the same is not being published

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,

FOR ANJANI SYNTHETICS LIMITED


RACHITA SOMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS46058

