

KONARK SYNTHETIC LIMITED

Regd. Off: Building No.7, Mittal Industrial Estate, Andheri-Kurla Road, Andheri (East), Mumbai 400 059
Tel: +91-22-40896300, Fax No: +91-22-40896322 E-mail: info@konarkgroup.co.in Website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

Date: 30th June, 2020

To,
The Manager – DCS
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 514128

Dear Sir,

Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Letter of intimation dated 26th March, 2020 for Closure of Trading Window for the Quarter Ended 31st March, 2020

Further to our letter dated 26th March, 2020 intimating the Stock Exchange about the trading window for the quarter ended March 31, 2020 remaining closed to all the Directors, officers and designated employees of the Company from 1st April, 2020 till the completion of 48 hours from the declaration of financial results for the quarter and year ended 31st March, 2020 by the Board of Directors of the Company.

Please be informed that the since Company's audit for the year ended 31st March, 2020 is still under progress the date of Board Meeting for declaration of financial results of the Company for the quarter and year ended 31st March, 2020 will be intimated in due course.

Accordingly in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's minimum Standard Code of conduct to regulate, monitor and report trading by its employees and other connected person, the trading window for dealing in securities of the company will further remain closed for all the Directors, officers and designated employees of the Company with effect from Wednesday, July 01, 2020 till 48 hours after the declaration of financial results of the Company 1) for the quarter and year ended 31st March, 2020 and 2) for the quarter ended 30th June, 2020.

We request you to kindly take the above information on your record.

Thanking you,
Yours faithfully,

For KONARK SYNTHETIC LIMITED

S/d-

Mr. Mehnuddin Khan
Company Secretary & Compliance Officer

****Signed copy could not be submitted due to work from home policy for COVID-19***