

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

31.12.2020

To,

Department of Corporate Affairs

BSE LIMITED,

P.J Towers, Dalal Street,

Mumbai - 400001

REF: 1. SEBI (Prohibition of Insider Trading), Regulations, 2015

2. BSE Scrip Code: 514128

Dear Sir / Madam,

SUB:- INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed with effect from Friday, 1st January, 2021 to the completion of 48 hours from the declaration of financial results for the quarter ended 31st December, 2020 by the Board of Directors of the Company.

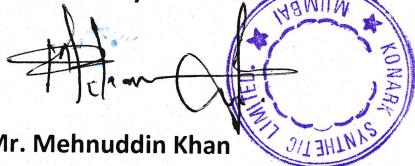
The same has been intimated to all the directors, officers and designated employees of the Company. Further the date of the Board Meeting for considering the said financial results for the quarter ended 31st December, 2020 shall be intimated in due course.

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

Thanking you,

Yours faithfully,

For Konark Synthetic Limited



Mr. Mehnuddin Khan

Company Secretary & Compliance Officer