

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 40059
Tel No. 022-40896300 Fax: 022-40896322 E Mail: info@konarkgroup.co.in Website: www.konarkgroup.co.in
CIN: L17200MH1984PLC033451

30st June, 2022

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 514128

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

Dear Sir/Madam,

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 BSE Circular Ref No: LIST/COMP/07/2019-20 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 for all designated persons and their immediate relatives from Friday 01st July, 2022 till 48 Hours after the declaration of unaudited financial results of the Company for quarter ended on 30st June, 2022.

The same has been intimated to all the directors, officers and designated employees of the Company. Further the date of Board of Directors to consider and approve the unaudited financial results of the Company for quarter ended on 30st June, 2022 will be informed in due course.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Konark Synthetic Limited,


R. B. Somany
Chief Financial Officer

