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: <u>info@konarkgroup.co.in</u>, Website: www.konarkgroup.co.in CIN: L17200MH1984PLC033451

30th September, 2021

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

Script Code: 514128

Sub.: Intimation regarding closure of trading window.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in Equity shares of the Company shall remain closed for all designated persons and their immediate relatives from 01st October, 2021 till 48 Hours after the declaration of unaudited financial results of the Company for half Year ended on 30th September, 2021.

The date of meeting of the Board of Directors to consider and approve the unaudited financial results of the Company for half Year ended on 30th September, 2021 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

MUMBR