# 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 website: www.konarkgroup.co.in
**CIN: L17200MH1984PLC033451**

**KSL: CS: Intimation/2024-25** **Date: 07-08-2024**

**To**
**BSE LIMITED**
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

**Script Code: 514128**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir/ Madam,

This is to inform you that, the meeting of the Board of Directors of the Company "Konark Synthetic Limited" will be held on Wednesday, 14th August, 2024 at the Registered office of the Company situated at Mittal Industrial Estate Bldg no. 7 Saki Naka Andheri (East), Mumbai, Maharashtra, India, 400059, to transact the following business.

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2024.

2. Any other matter with the permission of the chair.

Further, in continuation of our letter dated 26th June, 2024, the trading window for insiders which is already closed with effect from July 01, 2024, shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the Unaudited financial results of the Company (both days inclusive) for the quarter ended June 30, 2024.

Kindly take the same on your record.

Thanking You,
Yours Faithfully

**For Konark Synthetic Limited**

SHONIT PRAKASHCHAND DALMIA

Digitally signed by SHONIT PRAKASHCHAND DALMIA
Date: 2024.08.07 17:05:12 +05'30'

**Shonit Dalmia**
**Managing Director**
**DIN: 00059650**