

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059
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CIN: L17200MH1984PLC033451

Date: 06th February, 2023

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

Scrip Code: 514128

Subject: Notice of the Board Meeting of 2022-23 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 **Tuesday, 14th February, 2023** at the Registered office of the Company situated at Mittal Industrial Estate, Building No.7, Andheri-Kurla Road, Saki Naka, Andheri (East), Mumbai 400059, to transact the following business.

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine Months ended December 31st, 2022.
2. Any other matter with the permission of the Chair.

Further, in continuation of our letter dated December 30, 2022, the trading window for insiders which is already closed with effect from January 01, 2023, shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter and nine months ended on December 31, 2022.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
FOR KONARK SYNTHETIC LIMITED

R B Somany
Chief Financial Officer