



5th June, 2020

To,

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)	Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTAX)

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, June 12, 2020 inter-alia to consider and approve Audited Financial statements for the quarter and year ended 31st March 2020.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, April 1, 2020 to June 14, 2020 (both days inclusive).

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation of compliance from the provisions of Regulation 47 of the SEBI (LODR) Regulations, 2015, a notice with respect to the above will not be advertised in the newspapers.

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary & Compliance officer
ACS 25997

AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited