



AYM Syntex

THE STRENGTH WITHIN

8th May 2021

To,

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai – 400 001
(Scrip Code-508933)

National Stock Exchange of India Limited

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 Saturday, 15th May 2021, inter-alia to consider and approve Audited Financial statements for the quarter and year ended 31st March 2021.

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 Thursday, 1st April, 2021 to 17th May 2021 (both days inclusive).

For AYM Syntex Limited

Ashitosh Sheth

Company Secretary & Compliance officer

ACS 25997

AYM SYNTAX LIMITED