



January 17, 2018

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 : AYMSYNTEX)

Dear Sir,

Sub: Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Thursday, 25th January 2018 to consider and approve un-audited Financial Results for the quarter/nine months ended 31.12.2017.

Take further notice that with reference to above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 1992 shall remain closed from Thursday, 18.01.2018 to Tuesday 30.01.2018.

Kindly note the same.

Thanking you,

Yours faithfully,
AYM Syntex Limited

Kaushik Kapasi
Company Secretary

AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited