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To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulation, 2015 regarding Book Closure and intimation of Date of the 40th Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the ensuing 40th Annual General Meeting of the Company to be held on Monday, 30th September, 2024.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Name of Security	Date of the Book Closure/ Record Date	Purpose
Equity Shares	24 th September, 2024 to 30 th September, 2024	Annual Book Closure

Further that the 40th Annual General Meeting of the Company shall be held on Monday, 30th September, 2024 at 1:00 P.M. through Video Conferencing and other Audio Visual Means (OAVM) for which purposes the corporate office of the Company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road Indore (M.P.) 452001 shall be deemed as the venue for the Meeting.

We request you to kindly take the same on record and disseminate at the website of BSE for the information of investors.

Thanking you
Yours faithfully

FOR, COMMERCIAL SYN BAGS LIMITED

**CS POOJA CHOUKSE
COMPANY SECRETARY
& COMPLIANCE OFFICER**