

KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001 Email:kiransyntex@yahoo.com CIN: L17110GJ1986PLC009099

Date: 31/12/2019

To,

BSE Limited

P, J. Towers, Dalal Street, Fort, Mumbai 400001

Sub: Intimation of Closure of Trading Window

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Dear Sir.

We would like to inform you that as per the Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company shall remain close with effect from 01st January, 2020 till completion of 48 hours after the declaration of financial results of the company for the period ended 31st December, 2019.

Kindly take the same on record and confirm.

Thanking you,

For Kiran Syntex Limited

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Maheshkumar Motiram Godiwala

Managing Director

(DIN: 01779079)