Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

Date: December 30, 2019

To,

The Deputy Manager Corporate Relations Department, Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai 400001 Regd. Office :

67, Regent Chambers, Nariman Point, Mumbai - 400 021. Tel. : 2204 9233, 2204 2788 Fax : (022) 2287 0540 E-mail : info@everlon.in everlonsynthetics@gmail.com

Fax No: 2272 2061/41/39/37

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Intimation regarding closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will be closed for trading in Securities of the Company, from January 1, 2020 till 48 hours after the declaration of the un-audited financial results for the third quarter and nine months ended 31st December 2019 for the Designated Persons.

Accordingly, all the Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For EverIon Synthetics Limited

Jitendra K. Vakhari) Managing Director DIN: 00047777

Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)