

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

Regd. Office :
67, Regent Chambers,
Nariman Point, Mumbai - 400 021.
Tel. : 2204 9233, 2204 2788
Fax : (022) 2287 0540

Date : June 22, 2020

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400 001.

Fax No. 2272 2061/41/39/37

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Intimation regarding Board Meeting to be held on June, 30, 2020

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular no. **SEBI/HO/CFD/CMD1/CIR/P/2020/38** dated March 19, 2020, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, June 30, 2020 through Other Audio Visual Means (OAVM) to consider approval of the audited financial results of the Company for the fourth quarter and twelve months ended on March 31, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from April 1, 2020 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Everlon Synthetics Limited



Jitendra K. Vakharia
Managing Director
DIN: 00047777