

# Everlon Synthetics Ltd.

**Regd. Office :**

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**CIN No. L17297MH1989PLC052747**

Date: 04<sup>th</sup> August, 2021

To  
Dept. of Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Ref No:- Company Scrip Code: 514358**

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on August11, 2021.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August11, 2021 through Other Audio Visual Means (OAVM) inter-alia, to consider following items as mentioned below:-

1. To Consider and approve the Un-audited Financial Results of the Company for the first quarter and three months period ended on June 30, 2021.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from July 01, 2021 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

For EVERLON SYNTHETICS LIMITED

  
Jitendra K. Vakharia  
Managing Director  
DIN: 00047777