

QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.

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CIN - L65929WB1975PLC029956

Dated: September 08, 2020

To,

Listing Department, MCX Stock Exchange Limited, Vibgyor Towers, 4 th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 098</u>	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u>
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Subject: - Intimation of Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the First Quarter ended on June 30, 2020.

Dear Sir,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 at 2:00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2020 of the financial year 2020-21 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company for all the designated persons shall remain closed up to 48 hours from the conclusion of the Meeting, i.e. upto September 16, 2020 for the aforesaid purpose.

You are requested to take above-mentioned information on your records

Thanking you,

Yours faithfully,

For **QUALITY SYNTHETIC INDUSTRIES LTD.**

Ritu Poddar

(Ritu Poddar) *ACC-35086*

Company Secretary