



# Syncom Formulations (India) Limited

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2018-19

31<sup>st</sup> Jan 2019

Online Filing at: [listing.bseindia.com](http://listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort,  
MUMBAI-400001

**BSE CODE: 524470**

**Sub: Notice for Trading Window Closure in the shares of the Company.**

Dear Sir,

We would like to inform you that pursuant to SEBI(Prohibition of Insider Trading) Regulation, 2015, the window for trading in the Shares of the Company shall remain closed from **2<sup>nd</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive)** in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on **Thursday, 14<sup>th</sup> February, 2019 at 3.30 P.M.** inter alia to consider and approve the Standalone Unaudited Nine Months/Quarterly Financial Results along with Limited Review Report for the Nine Months/Quarter ended 31<sup>st</sup> December, 2018.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please consider and display the above mentioned notice at Website of BSE and take on record the same.

Thanking you.

Yours faithfully,

**FOR, SYNCOM FORMULATIONS (INDIA) LTD.**

**PAYAL MANGAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

*Encl.: Copy of the Circular*



*Bringing a smile on every face...*

# CIRCULAR

Date: 31<sup>st</sup> January, 2019

To,  
All the Directors, KMP's and Designated Employees and connected persons of  
SYNCOM FORMULATIONS (INDIA) LTD.


## SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures; Directors, KMP's and Designated Employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

In view of the Meeting of the Board of Directors of the Company to be held on *Thursday, 14<sup>th</sup> February, 2019 at 3:30 P.M. inter alia* to consider and approve the Standalone Un-Audited Financial Results along with Limited Review Report for the Nine Months/ Quarter ended 31<sup>st</sup> December, 2018. The Trading Window shall remain close from *2<sup>nd</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive)*.

All the Directors, KMP's, connected persons and designated employees and persons connected thereto and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window.

FOR, SYNCOM FORMULATIONS (INDIA) LTD.

  
PAYAL MANGAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



### Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.