



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2019-20

03<sup>rd</sup> April, 2019

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

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

**BSE CODE: 524470**

**Sub: Intimation of Closure of Trading Window of the Company.**

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 the window for trading in the Shares of the Company shall remain closed from April 04, 2019 till the closure of 48 hours after the announcement/declaration of audited Financial Statement of the Company for the quarter and year ending March 31, 2019 to the Stock Exchange.


All the Directors, Designated Persons, Designated Employees and Connected persons, KMP's 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.

  
**SHUBHAM DUBEY**  
COMPANY SECRETARY  
COMPLIANCE OFFICER  
Encl.: Copy of the Circular.



*Bringing a smile on every face...*





# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company  
CIN No. : L24239MH1988PLC047759

SYNCOM/CIR/2019-20

## CIRCULAR

Dated: 03<sup>rd</sup> April, 2019

To,  
All the Directors, Designated Persons, KMP's and their immediate relatives of  
Syncom Formulations (India) Ltd.

### SUB: CLOSURE OF TRADING WINDOW

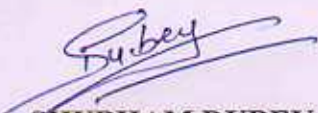
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. **LIST/COMP/01/2019-20** dated **April 02, 2019** and Company's Code of Conducts and Internal procedures; All the Directors, Designated Persons and their immediate relatives may deal in the shares of the Company 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.

*The Window for trading in the shares of the Company shall remain close from April 04, 2019 till the closure of 48 hours after the announcement/declaration of audited Financial Statements of the Company for the quarter and year ending March 31, 2019 and delcartation of dividend, if any would be considered by the Board.*

All the Directors, Designated Persons 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 period.

The date of Board Meeting for declaration of the financial results and other matters, if any of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019 will be intimated in due course.

For, SYNCOM FORMULATIONS (INDIA) LTD.

  
**SHUBHAM DUBEY**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



**Note:**

\*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, KMP's, President, Sr. Vice President, Asst. Vice President, General Manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

\*\*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.

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