



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN: L24239MH1988PLC047759

online filing at www.listing.bseindia.com

SYNCOM/SE/2018
To,
The General Manager
DCS-CRD
BSE Ltd.
Dalal Street, Fort,
MUMBAI-400001

2nd Feb., 2018

BSE CODE: 524470

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

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the Company shall remain closed from **3rd February, 2018 to 16th February, 2018 (both days inclusive)** in view of the meeting of Board of Directors of the Company, which is scheduled to be held on **Wednesday, 14th February, 2018** to consider and approve Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditors for the Quarter/Nine Months ended 31st December, 2017.

All the Designated Directors, KMP's, connected persons, Designated Employees and their relatives are advised not to deal in the shares and securities of the Company during this period.

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

Thanking you
Yours faithfully

FOR SYNCOM FORMULATIONS (INDIA) LTD.



KARISHMA KAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: a/a

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CIN:L24239MH1988PLC047759

CIRCULAR

Dated 2nd Feb., 2018

To,
All Designated Directors, KMP's, Employees and connected persons of
Syncom Formulations (India) Ltd.


SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Designated Employees and connected persons and their immediate relatives may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the Stock Exchange and this shall be called the Trading window except during when the Trading Window is closed.

In view of the meeting of Board of Directors of the Company scheduled to be held on **Wednesday, 14th February, 2018** to consider and approve Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditors of the company for the Quarter/Nine Months Ended 31st December, 2017. The Trading Window shall remain closed from **3rd February, 2018 to 16th February, 2018 (both days inclusive)**.

All Designated Directors, KMP's, Employees and connected persons are advised not to deal in the shares and securities of the Company during this period.

FOR SYNCOM FORMULATIONS (INDIA) LTD.


KARISHMA KAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. 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 and Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any equity shares of the Company by any Designated Employees either as principal or agent.

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