



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2022-23

2nd February, 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

BSE CODE: 524470

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015, read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 7/2022-23 Board Meeting for consideration and approval of the Standalone and Consolidated Un-Audited Quarter and Nine Months ended Financial Results Quarter ended 31st December, 2022.

Dear Sir/Ma'am,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015, we are pleased to inform that 7/2022-23 Meeting of the Board of directors of the Company is scheduled to be held on **Monday, 13th February, 2023 at 4:00 P.M.** at the Corporate office of the Company at **207, Saket Nagar Near Saket Club, Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone and Consolidated Un-audited Quarter and Nine Months ended Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the Quarter and Nine Months ended on 31st December, 2022.
3. And other Routine Business.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

PRACHI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER



Bringing a smile on every face...