



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2022-23

31<sup>st</sup> March, 2023

Online filing at: [www.listing.bseindia.com](http://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**

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

Dear Sir/Ma'am,

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 2<sup>nd</sup> April, 2019; the window for trading in the shares of the Company shall remain closed *from 1<sup>st</sup> April, 2023 till completion of 48 hours after the declaration of the Quarterly and Yearly Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2023.*

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Quarterly and Yearly Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2023 will be informed in due course.

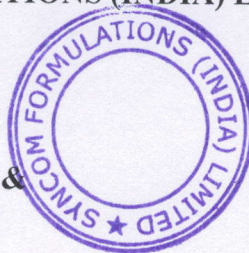
You are requested to please take on record above said information for your reference.

Thanking you,  
Yours faithfully,

**For, SYNCOM FORMULATIONS (INDIA) LIMITED**

**CS PRACHI JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl.: a/a



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SYNCOM/CIR/2022-23

## CIRCULAR

Dated: 31<sup>st</sup> March, 2023

To,  
All the Promoter and Promoter group, Directors, Designated Employees, KMP's,  
Fiduciaries and connected persons and their immediate relatives  
of Syncom Formulations (India) Limited

### SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019** and Company's Internal Code of procedure and Conduct; All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Fiduciary and Connected 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 1<sup>st</sup> April, 2023 till completion of 48 hours after the declaration of the Quarterly and Yearly Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2023.*

All the Promoter and Promoter group, Directors, KMP's, Designated Employees, Fiduciary, Connected Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Quarterly and Yearly Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2023 will be informed in due course.

**For, SYNCOM FORMULATIONS (INDIA) LIMITED**

**CS PRACHI JAIN  
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.

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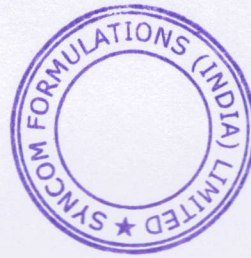


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3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
4. Caution- When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.



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Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA. Tel. : +91-22-30887744-54 Fax : +91-022-30887755 Email : sfil87@hotmail.com  
Corp. Off. : 207, Saket Nagar, INDORE - 452 018, M.P., INDIA. Tel. : +91-731-2560458/2700458 E-mail : info@sfil.in  
Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. : +91-7292-403122/407039 Email : info@sfil.in  
Website : <http://www.sfil.in>