



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2023-24

3rd August, 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,
Sandra Kurla Complex, Sandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the 3/2023-24 Board Meeting for consideration and approval of the Standalone and Consolidated Un-audited Financial Results for the quarter ended 30th June, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 3/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 14th day of August, 2023 at 11:00 A.M.** at the Corporate Office situated at **207, Saket Nagar, Near Saket Club Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

- To consider and approve Standalone and consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2023;
- To take on record the Standalone and consolidated Limited Review Report by Auditors for the Financial Results of the Company for the Quarter ended 30th June, 2023;
- To consider and approve other matter incidental thereto.

We are also in the process of filing the aforesaid corporate announcement u/r 29(1) in the XBRL format within the stipulated time and same will 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/NSE.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Bringing a smile on every face...