QUALITY SYNTHETIC INDUSTRIES LIMITED

Dated: 03-02-2021

To

Listing Department, MCX Stock Exchange Limited, Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400 098	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

Subject: - Intimation of Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the Third Quarter & Nine-months ended on December 31, 2020.

Dear Sir,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021 at 4.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the Third Quarter & Nine-months ended on December 31, 2020 of the financial year 2020-21 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company is further closed upto February 13, 2021 for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **QUALITY SYNTHETIC INDUSTRIES LTD.**

(Ritu Poddar)
Company Secretary
ACS-35086