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**The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

May 16, 2021

Script code: 541929

**Subject: Intimation of Board Meeting under regulation 29 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Thursday, 27th of May, 2021 through Video Conference/OAVM**, at Corporate office of the Company at Kolhapur, to approve and take on record Audited Financial Results of the Company for the half year and year ended on March 31, 2021 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "trading window" for dealing in the securities of the Company has already been closed from 1st April 2021 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of financial results (both days inclusive).

Please take a note of the same.

Thanking you,

For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.No.A39928

