Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

Regd. Office : 67, Regent Chambers, Nariman Point, Mumbai - 400 021. Tel. : 2204 9233, 2204 2788 Fax : (022) 2287 0540 E-mail : info@everlon.in everlonsynthetics@amail.com

CIN No. L17297MH1989PLC052747

Date: September 28, 2019

To, The Deputy Manager Corporate Relations Department, Bombay Stock Exchange Limited P.J.Towers, Dalal Street, **Mumbai 400001**

Fax No: 2272 2061/41/39/37

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Intimation regarding closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will be closed for trading in Securities of the Company, from October 1, 2019 till 48 hours after the declaration of the un-audited financial results for the half year and second quarter ended 30th September, 2019 for the Designated Persons.

Accordingly, all the Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For Everion Synthetics Limited

Director DIN: 00047777