

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

Regd. Office :

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CIN No. L17297MH1989PLC052747

Date: 04th April, 2019

To,

The Promoters, Directors, Designated Employees & Auditors

This is to inform you that pursuant to the clarification issued by the Stock Exchanges on April 2, 2019 regarding trading restriction period (BSE circular No. LIST/COMP/01/2019-20 to listed Companies) and as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain closed with BSE with immediate effect till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019 for the Promoters/Promoters Group/Directors/Officers/Designated Employees of the company and their immediate relatives.

Hence you, being Promoters/Promoters Group/Directors/Officers/Designated employees of the company and their immediate relatives request to avoid and restrain from any trading activities (both buying and selling) in the equity shares of the Company in the market during the period of closure of trading window as indicate above.

This is for your information and compliance on our policy.

Any default / deviation in this respect will be viewed seriously by stock exchange/SEBI in view of the stringent penal provisions.

Thanking you.

Yours faithfully,

For Everlon Synthetics Limited

Varsha J. Vakharia

Varsha Vakharia

Director

DIN: 00052361



Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)