

SHILCHAR TECHNOLOGIES LIMITED



20th January, 2017

The Stock Exchange – Mumbai

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Phone.Nos.272 1234 / 33

Sub: Closure of Trading Window for Company's Equity Shares.


Dear Sir,

In terms of Clause 7 of the Code of Conduct for prevention of Insider Trading in Company's shares / securities, the Trading Window for buying / selling / dealing in the Equity Shares of the Company shall remain closed from **Friday, 20th January 2017 to Tuesday, 7th February 2017** (both days inclusive).

Company has informed and advised by email to all KMP and related parties to refrain from dealing in Equity Shares of the Company during the aforesaid period.

With Regards

For **SHILCHAR TECHNOLOGIES LIMITED**

M.S. Bhatt

MAULI BHATT
COMPLIANCE OFFICER

REGD. OFFICE & WORKS: BIL ROAD, BIL 391 410, DIST.VADODARA. INDIA.
PHONE: (0265) 268 0466, 268 0566 FAX: (0265) 268 0611
E-MAIL: info@shilchargroup.com WEBSITE: shilchargroup.com

CIN: L29308GJ1986PLC008387

