

Date: February 01, 2024

To,

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower

Dalal Street, Fort,

Mumbai-400 001

BSE Scrip Code:508961

Subject: Intimation of Board Meeting as to be held on Friday, February 09, 2024

Respected Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024** at its Registered Office, to consider various items inter alia:

1. To consider and take on record Unaudited Financial Results (Statement(s)) for the quarter and nine month ended on December 31, 2023.
2. To consider and take on record the Limited Review Report for the quarter and nine month ended on December 31, 2023.
3. Any other item with the permission of the chairman of the meeting.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01/01/2024 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2023. The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Yours truly,

For Shricon Industries Limited

(Om Prakash Maheshwari)

Director

DIN:00185677