SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

March 29, 2024

To, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Ref: SHASHANK; Scrip Code- 540221, ISIN: INE508R01018

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of Company's code of conduct, we wish to inform that the Trading Window for dealing in the equity shares of the company by all the designated person including their relatives shall remain close from 1st April, 2024 **up to 48 hours** after the declaration of Audited Financial Results (Standalone) of the Company to the Stock Exchange, for the year and Quarter ending 31st March 2024.

During the said closure of Trading Window, "Insiders" are advised not to deal in the securities of the Company.

The date of the Board Meeting of the Company for consideration and approval of the Audited Financial Results (Standalone) for the year and 4th Quarter ending 31st March, 2024 shall be intimated in due course.

You are requested to kindly take this information on record and display the same on the website of your exchange.

Thanks & Regards,

FOR AND ON BEHALF OF SHASHANK TRADERS LIMITED

Praveen Jain Managing Director DIN- 01776424

