

# SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003  
Website: [www.shantaiindustrieslimited.com](http://www.shantaiindustrieslimited.com), Email-id: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com), Tel: 9913425000

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Date: 30/09/2023

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai- 400 001.

**Script ID/ Code** : SHANTAI/ 512297  
**Subject** : Intimation of closure of trading window  
**Reference No.** : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned from 1<sup>st</sup> October, 2023 till 48 hours after announcement of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2023.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2023 shall be communicated in due course of time.

Kindly take the above information on record.

Yours Faithfully,

**For Shantai Industries Limited**

**Komal Agarwal**  
**Company Secretary and Compliance Officer**  
**M. No.: A49270**  
Place: Surat