



## **SHETRON LIMITED**

### **THE NAME BEHIND THE NAMES**

---

10<sup>th</sup> May, 2024

The Listing Manager  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir,

**Sub: Intimation of the Board Meeting**

**Ref: Corporate Announcement – Scrip Code: 526137**

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17<sup>th</sup> May 2024**, *inter alia*, to recommend dividend, if any for the Financial year ended 2023-24 and to consider and approve the Audited financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2024.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1<sup>st</sup> April 2024 till the expiration of 48 hours after the declaration of the Audited financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2024 on **17<sup>th</sup> May, 2024** for the Company's Directors, Officers, designated employees and other connected persons of the Company.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you

Yours sincerely

Jyoti Kumari  
Company Secretary and Compliance Officer  
M. No.: A37403

