



SHUKRA

PHARMACEUTICALS LTD.

28th March, 2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 524632

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the Quarter and Financial Year Ended 31st March, 2024.

This is to inform that pursuant to the provisions of the Clause 4 (2) of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's code of conduct for regulating, monitoring and reporting of trading by insiders ("Insider Trading Code"), Trading window for the Promoters, KMP, Insiders; Designated and Connected persons closed from 01st April, 2024 till 48 (Forty-Eight) hours after the Financial Results of the Company for the Quarter and Financial Year ending on March 31, 2024 are approved by the Board of Directors and filed with stock exchanges.

The date of the Board Meeting for in connection with publishing its Financial Results for the Quarter and Financial Year ended 31st March, 2024 will be announced in due course.

Accordingly, all the Designated (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Shukra Pharmaceuticals Limited



BHOOMIBEN PATEL

Director

DIN: 08316893

CIN : L24231GJ1993PLC019079