

## SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L45200RJ1984PLC040606 Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 250 0092, 250 0492, 0692,

Website: www.shricon.in | Email: investor.shricon@gmail.com

## March 29, 2024

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 508961

Respected Sir/Madam,

Sub: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the "**Trading Window**" for trading in shares of the Company shall be remain closed from Monday, April 01, 2024 till the expiry of 48 hours after the declaration of Audited financial Results of the Company for the quarter and year ended on March 31, 2024 for all the Directors, Key Managerial Personnel, Promoters, Designated Persons/employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the company during closure of trading window.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 will be informed in due course.

You are requested to take the same on record and disseminate the above information on your respective websites.

Thanking you,

For Shricon Industries Limited

Om Prakash Maheshwari Director DIN: 00185677