

# SILVEROAK (INDIA) LIMITED

Corporate Office : 412, Princess Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 (M.P.)

Telefax : 0731-4064864, 4064865, 4064866

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com

Date: 31<sup>st</sup> March, 2024

To,

**Bombay Stock Exchange Ltd.**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400-001**

**Subject: Intimation of closure of trading window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of the Company shall be closed for Designated person, including Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated Persons of the Company from 01<sup>st</sup> April, 2024 till the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 and 48 hours thereafter.

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023, Company is required to give prior intimation to designated depository appointed by the Company i.e. CDSL at least 2 trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezeed by the CDSL specifically for companies share.

The date of the Board Meeting of the Company for declaration of Audited Financial Result for the quarter and year ended 31<sup>st</sup> March, 2024 will be intimated in due course.

This is for your information and record.

For Silver Oak (India) Limited

Deepak Meena  
Company Secretary





**CIRCULAR**

To, All Designated Person, immediate relatives of Designated Persons of the Company.

**Subject: CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading), 2015 read with RSE circular No. LIST /COMP /01/2019-20 dated 2nd April, 2019 and Company's Internal Code of Procedure and Conduct, and Designated Persons, immediate relatives of such Designated Persons may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchanges(s) (this shall be called as the "Trading Window") except during the closure of Trading window.

The window for trading in the shares of the Company shall remain close from 01 51 April 2024 till the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 and 48 Hours thereafter.

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated 19th July, 2023, Company is required to give prior intimation to designated depository appointed by the company i.e. CDSL at least 2 trading days prior to commencement of the trading window through online mechanism.

All Designated Persons, immediate relatives of such Designated Persons of the Company are advised not to \*deal in the shares of the Company either directly or indirectly during the Closure of the Trading Window period.

The date of the Board Meeting of the Company for declaration of Audited Financial Results and other matters, if any of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 will be intimated in due course.

For **Silver Oak (India) Limited**

**Deepak Meena**  
Company Secretary



Note: \*Dealing in share/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/ securities of the Company by any Designated Person either as Principal or agent.