

March 27, 2024

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation regarding Closure of Trading Window

Script Code: 542862

Dear Sir/Madam,

With regard to above subject and as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (prohibition of insider Trading) Regulations, 2015 (including any amendments thereto), we wish to inform you that the trading window for dealing in the securities of the Company by all the designated person of the Company including their immediate relatives shall remain closed from April 1, 2024 till 48 hours after announcement of audited financial results of the Company for the quarter and year ended on March 31, 2024.

Please note that the date of Board Meeting to be held for the consideration of audited financial results of the company for the quarter and year ended March 31, 2024 shall be communicated in due course of time.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for prohibition of Insider Trading are being intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

This is for your information and record.

Thanking you.

Yours faithfully,
For Shahlon Silk Industries Limited

Hitesh Garmora
Company Secretary
(Membership No. ACS 16160)