

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 07<sup>th</sup> February, 2024

To,  
The General Manager  
Listing Department  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.

Scrip Code: 540221, Stock Symbol – Shashank

Subject: Intimation of Board meeting for considering and approving the Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2023

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 to consider the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2023

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, vide our letter dated 01<sup>st</sup> January, 2024.

Kindly take the same on records.

Yours Faithfully,

FOR AND ON BEHALF OF  
SHASHANK TRADERS LIMITED



Praveen Jain  
Managing Director  
DIN- 01776424