



Shetron Limited
THE NAME BEHIND THE NAMES

17th July, 2019

The Listing Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Ref: Corporate Announcement - Scrip Code: 526137

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th July, 2019 at Bangalore, *inter alia*, to consider and approve the un-audited financial results for the first quarter ended 30th June, 2019.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 01st July 2019 till the expiration of 48 hours after the declaration of the un-audited financial results on 25th July, 2019 for the Company's Directors, Officers, designated employees and other connected persons of the Company for consideration of financial results for the first quarter ended 30th June, 2019.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you

Yours Truly
For Shetron Limited


Jagruti Mursenia
Company Secretary and Compliance Officer
ACS-35339

