

SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: - 30-12-2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code- 526117

Sub: Intimation of closure of Trading Window in terms of SEBI (PIT) Regulations 2015

Dear Sirs/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct for Prevention of Insider Trading (PIT Regulations), the Trading Window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives on and from 01st January, 2024 till the completion of 48 hours from the declaration of Unaudited Financial Result of the Company for the quarter and nine month ended December 31st, 2023.

The date of Board Meeting in which results would be considered shall be intimated in due course.

Further, we have also complied with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19,2023 in respect of freezing of PAN for all designated persons.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Shervani Industrial Syndicate Limited


S. K. Shukla
Company Secretary