

29th December, 2023

To,
BSE LIMITED
P.J. Towers Dalal Street,
Fort, Mumbai- 400 001

Script Code: 513709

Dear Sir/Madam,

Sub: Intimation - Closure of Trading Window

Pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the **"Trading Window"** for trading in the securities of the Company by Designated persons and their immediate relatives will remain closed from Monday, 1st January, 2024 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ended on 31st December, 2023.

The date of the Board Meeting of the Company for consideration of the Un-audited Financial Results for the quarter ended on 31st December, 2023 and other matters, if any, will be intimated in due course.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary

