

SILVEROAK (INDIA) LIMITED

Corporate Office : 412, Princes' Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 M.P.

Telefax : 0731-4981364, 4981365,

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com Website : www.silveroakindia.co.in

Date: 30th December, 2023

To,

Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Subject: Intimation of closure of trading window

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities of Silver Oak (India) Limited, we would like to inform you that the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall be closed from the end of quarter till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2023.

The trading window will open 48 hours after the declaration of the said financial results to the Stock Exchanges

This is for your information and record.

For **Silver Oak (India) Limited**

Deepak Meena
Deepak Meena
Company Secretary

