



SHETRON LIMITED THE NAME BEHIND THE NAMES

31st January, 2024

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 **Wednesday, 7th February 2024**, *inter alia*, to consider and approve the un-audited financial results for the Third quarter and nine months ended 31st December, 2023.

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 1st January, 2024 till the expiration of 48 hours after the declaration of the un-audited financial results for the Third quarter and nine months ended 31st December, 2023 on **7th February 2024** for the Company's Directors, Officers, designated employees and other connected persons of the Company.

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

Thanking you

Yours sincerely

Jyoti Kumari
Company Secretary and Compliance Officer
M. No.: A 37403

