

SHILCHAR TECHNOLOGIES LIMITED



26th March 2024

**To
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai 400001**

**Sub: Intimation of closure of Trading Window
Ref: Scrip Code: 531201**

Dear Sir,

We hereby inform that in Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and connected persons (as defined in the Code) with effect from 01st April, 2024 for the purpose of consideration of Audited financial results for the Fourth quarter and year ended 31st March 2024. The trading window shall open 48 hours after the declaration of Financial Results for the Fourth quarter and Year ending on 31st March 2024 to the Stock Exchange.

The date of Board Meeting for consideration of the Audited financial results for the Fourth quarter and Year ended 31st March 2024 shall be communicated in due course.

Thanking you

Yours Faithfully

For Shilchar Technologies Limited



**Mauli Mehta
Company Secretary & Compliance Officer**

Place: Vadodara