

TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)
CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091,
Phone: +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

December 30, 2023

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Intimation about Closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter and Pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022; the trading window for dealing in shares of the company shall remain closed from 01st January 2024 to 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended on 31st December 2023 for Designated Person, Designated Employee and their Immediate Relatives.

The date of Board Meeting of the company for consideration and declaration of unaudited financial result for the Quarter ended on 31st December 2023 will be intimated later.

The Trading window will remain closed for above mentioned period for Designated Person, Designated Employee and their Immediate Relatives in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' and their immediate relative" have been advised not to deal in the securities of the Company from January 1, 2024 up to the completion of 48 hours after declaration of Results.

Thanking you,
Yours faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director
DIN: 00568879