

SHILCHAR TECHNOLOGIES LIMITED



25th January, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code; 532439

Scrip Code: 531201

Sub: Intimation about conference call/Invertor Meet on 6th February, 2024.

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with Part A of Schedule III to the Regulations, we would like to inform you that, a conference call / investor meet to discuss on financial results for third quarter ended as on 31st December 2023 is being organized on **Tuesday, 06th February, 2024 at 10.00 a.m. to 11.00 a.m.**

Joining Link for the Conference Call: -

<https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3A5115919ccd154ee38d3bc0a90f8fd131%40thread.tacv2%2F1706175945495%3Fcontext%3D%257b%2522Tid%2522%253a%25222f8c3329-3f10-42a0-9bc0-e40d71c04de9%2522%252c%2522Oid%2522%253a%2522a13aaeae-f8c7-43dd-9bb5-637abbee1695%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=73a1e28a-104a-4e68-b067-72167eb8adb9&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true>

Meeting ID: 422 697 891 453

Passcode: rfXZKy

In case of any query please email us on - ppurohit@shilchar.com.

Please note that, the above call shall be subject to changes in case of exigencies, if any.

This is for your information and records.

Thanking you,

Yours faithfully,

OFFICE: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
REG. OFFICE & WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA - 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com **WEBSITE:** shilchar.com
CIN: L29308GJ1986PLC008387

SHILCHAR TECHNOLOGIES LIMITED



For Shilchar Technologies Limited

**ALAY JITENDRA SHAH
MANAGING DIRECTOR
DIN:00263538**

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