

Date: 03.01.2022

BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Company No.: 539148

Sub. : Intimation of Closure of Trading Window

Dear Sir,

In pursuance of the Company's Code of Conduct for prevention of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations and Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information, the trading window will be closed for the Directors, Designated Employees of the Company, other specified persons and Insiders from January 1, 2022 till the declaration of the Un-Audited Financial Results of the Company for the quarter ending on December 31, 2021 and the two days thereafter.

The date of Board Meeting for the aforesaid purpose will be intimated in due course.

We request you to take the same on record.

Thanking You.

Yours Faithfully
For Shivalik Rasayan Limited



Parul Choudhary
Company Secretary
ACS-34854