

SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,
10th Floor, 10B/2, 109, Poonamallee High Road,
Chennai – 600084, Tamilnadu State.

CIN : L52330TN2010PLC077507

Email: rclretail@gmail.com

Website: www.rclretail.in

Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

Date: 5th November, 2024

BSE Limited
Phirose jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

SHANTI GURU INDUSTRIES LIMITED: CLOSURE OF TRADE WINDOW

The trade window of the company shall remain closed from 1st October, 2024 to 16th November, 2024 (until 48 hours after publication of results in prescribed newspapers) for promoters, Directors and relatives for the purpose of Half yearly financial results for the period ended 30th September, 2024 which shall be announced for intimation to BSE as well as for publication in newspapers, at the Board meeting to be held on Wednesday, 13th November, 2024.

This is for your information and record.

For SHANTI GURU INDUSTRIES LIMITED

JAYARAMAN MADHUSUTHAN
DIRECTOR
(DIN: 09841051)