

SHILCHAR TECHNOLOGIES LIMITED



20th January, 2023

Department of Corporate Services
The Stock Exchange – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Kind: Mr.S.Subramanian, DCS-CRD

Scrip Code: 531201

Sub: Notice of Board Meeting.

Ref: Unaudited Financial Results for the 3rd Quarter ended on 31.12.2022.

Dear Sir,

In accordance with Regulation no. 29 and 33 of **SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015** we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th January, 2023**, inter alia, to approve unaudited Financial Results for the 3rd Quarter ended on 31.12.2022 and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st January, 2023 for Insiders, Directors, Connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on 30th January, 2023.

Thanking you,

For **SHILCHAR TECHNOLOGIES LIMITED**

NIKI TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER



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