

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: March 20, 2024

To,
The General Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 540221
Symbol – Shashank

Subject: Intimation of Board meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

This is to inform that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March, 28, 2024 at the registered office of the Company, **inter alia** to consider and approve:

1. Change in Registrar and Share Transfer Agent
2. Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
3. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provision of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for all the Designated Persons and their relatives from 20 March, 2024 till 48 hours after conclusion of Board meeting.

Kindly take the same on records.

Yours Faithfully,

FOR AND ON BEHALF OF
SHASHANK TRADERS LIMITED

Praveen Jain
Managing Director
DIN- 01776424

