

SHILCHAR TECHNOLOGIES LIMITED



Date: 30.12.2022

**To
Department of Corporate Services- Listing
Bombay Stock Exchange Limited
PhirozeJeejabhoy Towers
Dalal Street
Mumbai 400001**

Sub: Intimation of closure of Trading Window

Ref: Scrip Code: 531201

Dear Sir/Madam,

We hereby inform that in Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and connected persons (as defined in the Code) with effect from 1st January 2023 for the purpose of consideration of unaudited financial results for the Third quarter ended 31st December 2022. The trading window shall open 48 hours after the declaration of Financial Results for the Third quarter ending on 31st December 2022 to the Stock Exchange.

The date of Board Meeting for consideration of the unaudited financial results for the Third quarter ended 31st December 2022 shall be communicated in due course.

Thanking you

Yours Faithfully

For Shilchar Technologies Limited

NIKI PARESH
TIWARI

Digitally signed by
NIKI PARESH TIWARI
Date: 2022.12.30
12:01:28 +05'30'

**Niki Tiwari
Company Secretary & Compliance
Officer**



Place: Vadodara

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