



# SHUKRA

PHARMACEUTICALS LTD.

28<sup>th</sup> June, 2022

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 524632**

Dear Sir/Madam,

**Sub: Intimation regarding Closure of Trading Window**

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company closed from 01<sup>st</sup> July, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2022 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

**For Shukra Pharmaceuticals Limited**

  
Bhoomi Patel

Director

DIN:08316893

**CIN : L24231GJ1993PLC019079**

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