

SHILCHAR TECHNOLOGIES LIMITED



23rd January, 2024

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code; 532439

Scrip Code: 531201

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Dear Sir,

In accordance with Regulation no. 29 and 33 of **SEBI (Listing Obligation And 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, 05th February, 2024** at Registered Office of the Company to Consider and approve the unaudited Financial Results for the 3rd quarter ended on 31st December, 2023 and other related matters.

In accordance with the CompanysCode of Conduct for Prevention of Insider Trading pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from 1st January, 2024 till the expiry of 48 hours from the declaration of Un-audited Financial Results (i.e., after closing hours of 7th February, 2024) for the Third Quarter ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited

Alay Shah
Digitally signed by Alay Shah
Date: 2024.01.23 18:22:18 +05'30'

ALAY JITENDRA SHAH
MANAGING DIRECTOR
DIN: 00263538

OFFICE: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
REG. OFFICE & WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com **WEBSITE:** shilchar.com
CIN: L29308GJ1986PLC008387