

SHILCHAR TECHNOLOGIES LIMITED



Date: 22nd April, 2024

**Department of Corporate Services
BSE Limited**

Phiroz Ijeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 531201

Sub: Board Meeting Intimation.

Ref: Audited Financial Results for the 4th Quarter ended and Year ended on 31.03.2024.

Dear Sir/Madam,

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 Tuesday, 30th April, 2024 at Bill Canal Rd, Bill, Vadodara, Gujarat 391410 of the Company to approve audited Financial Results for the 4th quarter ended and the year ended as on 31.03.2024 and to consider and recommendation of dividend, if any, and other related matters.

Further, the trading window close period in respect of dealing in equity shares has already commenced from April 01, 2024 for Insiders, Directors, Connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on Tuesday, 30th April, 2024.

Thanking you,

For SHILCHAR TECHNOLOGIES LIMITED



**Mauli Mehta
Company Secretary & Compliance Officer**