

# SHILCHAR TECHNOLOGIES LIMITED



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

Department of Corporate Services  
The Stock Exchange – Mumbai  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Kind: Mr.S.Subramanian, DCS-CRD**

**Scrip Code: 531201**

**Sub: Notice of Board Meeting.**

**Ref: Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30.06.2022.**

Dear Sir,

In accordance with Regulation no. 29 and 33 of **SEBI (Listing Obligation And Disclosure 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, 8<sup>th</sup> August, 2022** at Registered Office of the Company, inter alia, to approve unaudited Financial Results for the 1<sup>st</sup> quarter ended on 30.06.2022 and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has already commenced from 1<sup>st</sup> July, 2022 for Insiders, Directors, Connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on 8<sup>th</sup> August, 2022.

Thanking you,

**For Shilchar Technologies Limited**

*N. S. Tiwari*

**Niki Tiwari**

**Company Secretary & Compliance Officer**



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