

SHILCHAR TECHNOLOGIES LIMITED



12th October, 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 2nd Quarter ended on 30.09.2022.

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 **Thursday, 20th October, 2022**, inter alia, to approve unaudited Financial Results for the 2nd Quarter ended on 30.09.2022 and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st October, 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 20th October, 2022.

Thanking you,

For **SHILCHAR TECHNOLOGIES LIMITED**

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PARESH TIWARI
Date: 2022.10.12
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TIWARI

NIKI TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER



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