

SHILCHAR TECHNOLOGIES LIMITED



19th April, 2023

Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Kind: Mr. S. Subramanian, DCS-CRD

Scrip Code: 531201

Sub: Notice of Board Meeting.

Ref: Audited Financial Results for the 4th Quarter ended and Year ended on 31.03.2023.

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 **Saturday, 29th April, 2023** at Registered Office of the Company to approve audited Financial Results for the 4th quarter ended and the year ended as on 31.03.2023 and to consider dividend recommendation, 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, 2023 for Insiders, Directors, Connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on Saturday, 29th April, 2023.

Thanking you,

For SHILCHAR TECHNOLOGIES LIMITED

NIKI PARESH
TIWARI

NIKI TIWARI

COMPANY SECRETARY & COMPLIANCE OFFICER

Digitally signed by NIKI PARESH
TIWARI
Date: 2023.04.19 16:03:13 +05'30'



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