

SHILCHAR TECHNOLOGIES LIMITED



13th April, 2017

The Stock Exchange – Mumbai

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Phone.Nos.272 1234 / 33

Sub: Closure of Trading Window for Company's Equity Shares.

Dear Sir,

In terms of Clause 7 of the Code of Conduct for prevention of Insider Trading in Company's shares / securities, the Trading Window for buying / selling / dealing in the Equity Shares of the Company shall remain closed from **Wednesday, 12th April 2017 to Tuesday, 9th May 2017** (both days inclusive).

Company has informed and advised by email to all KMP and related parties to refrain from dealing in Equity Shares of the Company during the aforesaid period.

With Regards

FOR Shilchar Technologies Limited

M.S. Bhatt
Mauli Bhatt
Compliance Officer

