

SHILCHAR TECHNOLOGIES LIMITED



29th January 2018

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Scrip Code: 531201

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

Respected sir/Madam,

In terms of Clause 7 of the Code of conduct for prevention of insider Trading in Company's shares / securities (copy already forwarded), the Trading Window for buying/ selling/dealing in the Equity Shares of the Company shall remain closed from 25th January, 2018 to 15th February, 2018 (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,

N.P. Dandekar
Niki Kandoi
Compliance Officer



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