

SHILCHAR TECHNOLOGIES LIMITED



31.12.2021

**To
Department of Corporate Services- Listing
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai 400001**

Dear Sir,

Sub: Intimation of closure of Trading Window

Ref: Scrip Code: 531201

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; we wish to inform you that the trading window for dealing in securities of the Company will remain closed from January 1, 2022 till the expiry of 48 hours after the declaration of Financial Results for the Third quarter ending on December 31st, 2021.

Thanking you

Yours Faithfully

For Shilchar Technologies Limited

N. B. Tiwari

Niki Tiwari

Company Secretary & Compliance Officer



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CIN: L29308GJ1986PLC008387