

SHILCHAR TECHNOLOGIES LIMITED



Date: 20th July, 2023

To,
BSE LIMITED.
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531201

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Dear Sir/Madam,

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 **Saturday, 29th July, 2023** at Registered Office of the Company, inter alia, to consider the following:

1. To Consider and approve the unaudited Financial Results for the 1st quarter ended on 30th June 2023.
2. To Propose to Increase the Authorised Share Capital and Consequential amendment to Memorandum of Association of the company, Subject to Approval of the shareholders at Annual General Meeting.
3. To propose for issuance of Bonus shares to the shareholders of the company subject to approval of the shareholders at Annual General Meeting.
4. To Propose to Shifting of Registered office of the company from Bil Road Bil District Baroda, Vadodara, Gujarat – 391410 to Block No. 460, Near Muval Sub-Station, Padra – Jambusar Highway, Gavasad, Dist. Vadodara, Gujarat, India – 391430 subject to approval of the shareholders at Annual General Meeting.

REG.OFFIC:BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com **WEBSITE:** shilchar.com
CIN:L29308GJ1986PLC008387

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Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st July, 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 29th July, 2023.

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited

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PARESH
TIWARI

Digitally signed by
NIKI PARESH TIWARI
Date: 2023.07.20
19:43:43 +05'30'



Niki Tiwari
Company Secretary & Compliance Officer