

# SHILCHAR TECHNOLOGIES LIMITED



Date: 29<sup>th</sup> September 2023

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

**Sub: Intimation of closure of Trading Window**

**Ref: Scrip Code: 531201**

Dear Sir/Madam,

We hereby inform that in 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; and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and connected persons (as defined in the Code) with effect from 1st October 2023 for the purpose of consideration of unaudited financial results for the second quarter and half year ended 30th September 2023.

The trading window shall open 48 hours after the declaration of Financial Results for the Second quarter and Half Year ending on 30th September 2023 to the Stock Exchange.

The date of Board Meeting for consideration of the unaudited financial results for second quarter & half year ended 30th September 2023 shall be communicated in due course.

Thanking you,

Yours Faithfully,

**For Shilchar Technologies Limited**

**NIKI PARESH  
TIWARI**

**Niki Paresh Tiwari  
Company Secretary & Compliance Officer**

Digitally signed by NIKI PARESH  
TIWARI  
Date: 2023.09.29 16:02:31 +05'30'



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