SHILCHAR TECHNOLOGIES LIMITED



29th December 2023

To Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street Mumbai 400001

Sub: Intimation of closure of Trading Window

Ref: Scrip Code: 531201

Dear Sir,

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 01, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the third Quarter ending on December 31, 2023.

Thanking you

Yours Faithfully

For Shilchar Technologies Limited



Niki Tiwari Company Secretary & Compliance Officer