

# SHILCHAR TECHNOLOGIES LIMITED



12<sup>th</sup> October, 2023

**BSE Limited**

Phiroz Jeejeebhoy Towers  
Dalal Street,  
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,

In accordance with Regulation no. 29 and 33 of **SEBI (Listing Obligation And 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, 21<sup>st</sup> October, 2023** at Registered Office of the Company to Consider and approve the unaudited Financial Results for the 2<sup>nd</sup> quarter and Half-Year ended on 30<sup>th</sup> September, 2023. and other related matters.

Further, the trading window close period in respect of dealing in equity shares has already commenced from October 01, 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 Saturday, 21<sup>st</sup> October, 2023.

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited



**Niki Paresh Tiwari**

**Company Secretary & Compliance Officer**

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