

SHILCHAR TECHNOLOGIES LIMITED



22nd January, 2021

Department of Corporate Services
The Stock Exchange – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Kind: Mr.S.Subramanian, DCS-CRD

Scrip Code: 531201

Sub: Notice of Board Meeting.

Ref: Unaudited Financial Results for the 3rd Quarter ended on 31.12.2020 and Limited Review Report.

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 **Monday, 1st February, 2021** at Registered Office of the Company to approve unudited Financial Results for the 3rd quarter ended as on 31.12.2020 with Limited Review Report and other related matters thereto.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [& 2018 amendments], this is to inform you that the “Trading Window” of the Company remains closed from Friday, 1st January, 2021 to Wednesday, 3rd February, 2021 (both days inclusive), and will open for trading 48 Hours after the financial results of the Company are made public. Kindly note that during this period any purchase sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. (including their immediate relatives of the Company).

Thanking you,

For SHILCHAR TECHNOLOGIES LIMITED

N.P. Tiwari
Niki Tiwari
Compliance Officer



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