

SHILCHAR TECHNOLOGIES LIMITED



Date: 31st July 2023

To,
The BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 023

Subject: NOTICE OF BOOK CLOSURE - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sirs/Madam,

We wish to intimate you that the Register of Members and Share Transfer Books of the Company shall remain closed as under which please note:

Scrip Code	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
531201	EQUITY SHARE	Friday (18-08-2023)	Friday (25-08-2023) (Both days inclusive)	Final Dividend For determining the eligibility of shareholders to receive dividend on Equity Shares @ Rs. 10 (100%) per share for the Financial Year 2022-23. Dividend to be declared at 37 th Annual General Meeting to be held on Friday, 25 th August, 2023 at 11:00 am through Video Conferencing.

Thanking you,

Yours Faithfully,
For Shilchar Technologies Limited

NIKI PARESH TIWARI
Digitally signed by
NIKI PARESH TIWARI
Date: 2023.07.31
16:07:32 +05'30'



Niki Tiwari
Company Secretary & Compliance Officer

REG.OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
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