

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001.
Tel: 9122- 40500900 - 40500999 . Fax: 9122 -22624989 . E-mail: Ishwarshakti@rediffmail.com
CIN: L51100MH1983PLC030782

Date: August 23, 2024

To,
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Closure of Trading Window.

Ref.: Company Code No. 506161

Dear Sir/Madam,

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the Trading Window in securities/shares of the Company shall remain closed with effect from August 23, 2024 and the said window shall open 48 hours after the aforesaid issue of shares are made to public after the board meeting which will held on August 30,2024.

You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Sameer Khedekar
Company Secretary & Compliance Officer
Membership no 38695