

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 20th June, 2024

To,
The General Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 540221

Subject: Outcome of Board Meeting held on June 20, 2024

Ref: Shashank Traders Limited (Symbol: Shashank)

Dear Madam/Sir,

This is with reference to our communication dated June 14, 2024 regarding intimation of the meeting of the Board of Directors re-scheduled to be held on June 20, 2024 regarding the raising of funds by way of right issue and inter alia to consider other business incidental thereto, if any.

Regarding this matter, we would like to let you know that the mentioned items intended for discussion in today's meeting, which took place on June 20, 2024, at 6:05 p.m., with the approval of the Chairman and all board members, have been postponed indefinitely.

The Company shall file required intimation with the Stock Exchange regarding the funds raising as per the prescribed timelines under applicable Regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course, if any.

Further, as intimated earlier through our communication dated June 14, 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from Friday, June 14, 2024 till the end of 48 hours after disclosure of outcome of the board meeting held on June 20, 2024. The trading window for dealing in the securities of the Company will be re-open for all Connected/Designated person after 48 hours from the conclusion of the meeting.

Meeting started at 06:05 p.m. and concluded at 07:00p.m.

Kindly take the same on your record and acknowledge receipt.

Yours Faithfully,

FOR AND ON BEHALF OF
SHASHANK TRADERS LIMITED

Praveen Jain
Managing Director
DIN- 01776424

