



SHRICON INDUSTRIES LIMITED
Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 250 0092, 250 0492, 0692,
Website: www.shricon.in | Email: investor.shricon@gmail.com

Date: August 01, 2024

To,

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 508961

Subject: Intimation of 2/2024-25 Board Meeting to consider Un-Audited Financial Results and other Agenda items for the quarter ended 30th June, 2024 in pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 09, 2024** at its Registered Office, to consider various items inter alia:

1. To consider and take on record Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
2. To consider and take on record the Limited Review Report for the quarter ended June 30, 2024.
3. Any other item with the permission of the chairman.

The Board Meeting shall be preceded by-Audit Committee Meeting and other committees on the same day

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01/07/2024 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the above information on record.

Yours truly,

For Shricon Industries Limited

Bhavika Sharma
Company Secretary & Compliance Officer
(ACS48235)