

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Dated: 30th January 2025

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 507952

**Sub: Intimation of rescheduling of Board Meeting to be held on
06th February 2025 to 10th February 2025.**

Dear Sir/Madam,

With reference to our intimation dated 28th January 2025, regarding Board Meeting to be held on 06th February, 2025, we would like to intimate you as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of the Board of Directors of the Company is rescheduled on Monday, 10th February 2025, to inter alia consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and Nine months ended 31st December 2024 due to some unavoidable circumstances.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 1st January, 2025 till 12th February, 2025, i.e. the end of 48 hours after the declaration of unaudited Financial results for the quarter and nine months ended 31st December 2024.

Kindly take note of the same.

Thanking You,
Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838