

SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003
Website: www.shantaiindustrieslimited.com , Email-id: shantaiindustriesltd@gmail.com, Tel: 9913425000

Date: 17/10/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : SHANTAI/ 512297 / INE408F01016

Subject : Intimation of Notice of Board Meeting to be held on 25th October, 2024

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Friday, 25th October, 2024 at 03.00 P.M.** at the registered office of the company at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003 inter alia, to transact following major businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the quarter and half year ended on 30th September, 2024.

Further it is stated that pursuant to the policy on prevention of insider trading in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st October, 2024 to till 48 hours after the declaration of unaudited financial results of the company for the quarter and half year ended on 30th September, 2024.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Shantai Industries Limited

Komal Sharad Agarwal
Company Secretary & Compliance Officer

Place : Surat