

SHILCHAR TECHNOLOGIES LIMITED



Date: 29th July, 2024

**Department of Corporate Services
BSE Limited**

Phiroz Ieejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 531201

Sub: Board Meeting Intimation.

Dear Sir/Madam,

With reference to above and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June 2024.

We request you to kindly take the above notice on your records. Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st July, 2024 for Insiders, Directors, connected persons, and the Designated employees of the Company and will end 48 hours after the results.

Thanking you,

For SHILCHAR TECHNOLOGIES LIMITED

**Mauli Mehta
Company Secretary & Compliance Officer**