

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 15th June, 2024

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

Scrip Code: 540221, Stock Symbol – Shashank

Subject: Intimation for Rescheduling of Board Meeting to be held on June 18, 2024

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated June 14, 2024

Dear Madam/Sir,

With reference to our intimation dated June 14, 2024, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Tuesday, June 18, 2024 is rescheduled due to unavoidable reasons/circumstances and now will take place on Thursday, June 20, 2024 inter alia, to consider and decide fund raising by way of Rights Issue of Equity Shares of the Company and for matters incidental thereto.

Further, vide our letter dated June 14, 2024, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from Friday, June 2024 till 48 hours after the Board Meeting concluded. In view of the above, the Trading Window which is presently closed for dealing (buying / sell) in the shares of the Company for the Designated Persons shall be closed till Friday, June 22, 2024.

In view of the above, the Trading Window which is presently closed for dealing (buying / sell) in the shares of the Company for the Designated Persons shall open from Saturday, June 23, 2024.

The above intimation will also be uploaded on the Company's website.

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