

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

June 29, 2024

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) from Monday, July 01, 2024 till 48 hours after the declaration of Financial Results of the Company for the quarter ended on June 30, 2024.

The date of meeting of the Board of Directors to consider and approve the Financial Result of the Company for the quarter ended on June 30, 2024 will be informed in due course.

Kindly take the same on record.

Yours truly,
For Shricon Industries Limited

CS Bhavika Sharma
Company Secretary & Compliance Officer
ACS48235