

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 14<sup>th</sup> 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 of Board meeting as per Regulation 29(1) of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

pursuant to Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 18, 2024 at the registered office of the Company, to transact the following business apart from the other items as per the agenda:

1. To consider and decide fund raising by way of Rights Issue of Equity Shares of the Company and for matters incidental thereto.
2. To approve the composition of Right Issue Committee.
3. To authorise Mr. Praveen Jain, Managing Director and/or Mrs. Shilpa, Company Secretary to act as Authorised signatories and make all requisite submission with Stock exchange from time to time.
4. To consider any other matter with the permission of the Chairman as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 14<sup>th</sup> June, 2024 till the end of 48 hours after the conclusion of board meeting.

Kindly take the same on record and display the same on the website of your exchange.

Yours Faithfully,

FOR AND ON BEHALF OF  
SHASHANK TRADERS LIMITED



Praveen Jain  
Managing Director  
DIN- 01776424