



SIR SHADILAL ENTERPRISES LIMITED

A *Triveni* Company

CIN: L51909UP1933PLC146675

Website: www.sirshadilal.com, E-mail: shares@ssel.trivenigroup.com

Registered office: A-44, Hosiery Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh

Phone: 01398-250064 Fax: 01398-250032

Date: 27.12.2024

To
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Subject: Closing of Trading Window
Stock Code : 532879

Dear Sir,

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from January 01, 2025 till 48 hours after the declaration of the Unaudited Financial Results for the 3rd quarter and Nine months ending on 31st December, 2024 to the stock exchange. The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,

Yours Faithfully
For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary
F5826