



SHETRON LIMITED

THE NAME BEHIND THE NAMES

21st October, 2024

The Listing Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Ref: Corporate Announcement - Scrip Code: 526137

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29th October, 2024**, *inter alia*, to consider and approve the un-audited financial results for the second quarter and half yearly ended 30th September, 2024.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1st October, 2024 till the expiration of 48 hours after the declaration of the un-audited financial results for the second quarter and half yearly ended 30th September, 2024 on **29th October, 2024** for the Company's Directors, Officers, designated employees and other connected persons of the Company.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you

Yours sincerely

Jyoti Kumari
Company Secretary and Compliance Officer
M. No.: A 37403

