

October 22, 2021

To,
Manager- Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 542862

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Split/ Sub-division of Equity Shares

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will be closed as per details given below:

Symbol	Type of security	Record Date	Purpose
SHAHLON	Equity	Friday, the 12 th day of November, 2021 i.e. <ul style="list-style-type: none"> • For all those beneficial owners holding shares in electronic form: as per the beneficial ownership data made available to the Company by National Securities Depository Ltd. (NSDL) and the Central Depository Services (India) Ltd. (CDSL) as of the close of business hours on Friday, 12th November, 2021. • all those shareholders holding shares in physical form: whose names stand on the Register of Members as on Friday, 12th November, 2021. 	For determining the eligibility of shareholders for split/ Sub-division of Equity Shares having existing face value of Rs.10/- per equity share to face value of Rs.2/- per equity share.

Please take the same on your record.

Thanking you.

Yours faithfully,
For, Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary