Date: 02nd March, 2023

To,
The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation Regarding Closure of Trading Window

REF: Shanti Educational Initiatives Limited, Scrip Code: 539921; Security Id: SEIL

Dear Sir/Ma'am,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", to Regulate, Monitor and Report Trading in Securities of the Company, the Trading Window for dealing in the Securities of the Company shall remain closed for Directors/officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, with immediate effect i.e. from 02nd March, 2023 till further intimation in this respect.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For Shanti Educational Initiatives Limited

Harshna Saxena Company Secretary Mem. No. A45788



