

December 28, 2023

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the "**Trading Window**" for trading in shares of the Company shall be remain closed from Monday, January 01, 2024 till the expiry of 48 hours after the declaration of un-audited financial Results of the Company for the quarter and nine months ended on December 31, 2023 for all the Directors, Key Managerial Personnel, Promoters, Designated Persons/employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the company during closure of trading window.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023 will be informed in due course.

You are requested to take the same on record and disseminate the above information on your respective websites.

Thanking you,
Yours faithfully,

For Shricon Industries Limited

Om Prakash Maheshwari
Director
Din 00185677