

September 28th, 2023

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Maharashtra, India.

> Scrip Code: 543615 Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

**Subject: Closure of Trading Window** 

This is to inform you that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities, the trading window for dealing in securities of the Company shall remain closed from October 01st, 2023 and will re-open after 48 hours of declaration of Unaudited financial results for the half year ended on September 30th, 2023.

In view of the aforesaid, it is hereby intimated that the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives effective from Sunday, October 01st, 2023, until 48 hours after the declaration of Unaudited financial results for the half year ended on September 30th, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the half year ended September 30<sup>th</sup>, 2023, will be intimated later.

This is for your information and record.

Thanking you,

Yours faithfully,

For Silicon Rental Solutions Limited

Himanshi Tiwari Membership No.: A65997

**Company Secretary & Compliance Officer** 

URL: www.silicongroup1.com