

SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003
Website: www.shantaiindustrieslimited.com, Email-id: shantaiindustriesltd@gmail.com, Tel: 9913425000

Date: 29/09/2022

To,
BSE LIMITED
PhirozeJeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : SHANTAI/ 512297
Subject : Intimation of closure of trading window
Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated employees and immediate relatives of respective persons aforementioned from 1st October, 2022 till 48 hours after announcement of unaudited financial results for the Quarter and half year ended 30th September, 2022.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the Quarter and half year ended 30th September, 2022 shall be communicated in due course of time.

Kindly take the above information on record.

Yours Faithfully,

For Shantai Industries Limited

Mitali Chouhan
Company Secretary and Compliance Officer
Place: Surat

Copy to: 1. Central Depositories Services India Ltd. (CDSL)
2. National Securities Depository Ltd. (NSDL)
3. MCS Share Transfer Agent Limited (RTA)