

# Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, [www.shricon.in](http://www.shricon.in); [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

To,

Date: October 31, 2023

**The Manager**

**Bombay Stock Exchange Limited**

Corporate Relationship Department

Phirozee Jeejeebhay Tower

Dalal Street, Fort,

Mumbai-400 001

**BSE Scrip Code: 508961**

**Subject: Board Meeting Intimation for the Un-Audited Financial Results for the Quarter and Half Year ended 30.09.2023**

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 7<sup>th</sup> November, 2023** at its Registered Office of the Company situated at First Floor, 112B, Shakti Nagar, Kota to consider various items, inter alia:

1. To consider Unaudited Financial Results for the quarter and half year ended September 30, 2023.
2. To consider and take on record the Limited Review Report for the quarter ended September 30, 2023.
3. To approve draft of Postal Ballot Notice.
4. To appointment of Scrutinizer for the scrutiny of E-Voting Results.
5. Any other item with the permission of the Chairman.

The Board Meeting shall be preceded by- Audit Committee Meeting and other committees on the same day.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01/10/2023 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Yours truly,

**For Shricon Industries Limited**

**Deeksha Dugar**

Company Secretary

Membership No.: 55893

Date: 31.10.2023

Place: Kota