



SHALIBHADRA FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
BSE Limited
Corporate Relationship Department,
Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Script Code: 511754

Date: 31st December, 2021

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company, by the Designated Persons shall be closed from 01st January, 2022 and the same will remain closed till 48 Hours after the announcement of the audited financial results to the Stock Exchange for the quarter ended 31st December, 2021.

Accordingly, all Designated Persons / Connected Persons of the Company have been intimated not to trade (buy and sell) in the securities of the Company during the stated period.

This is for information and record.

Yours faithfully,
For Shalibhadra Finance Limited

Vatsal M. Doshi
Director