



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date : 24th May 2024

To,
The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Re: Our Security Code No. 512393

Sub: Board Meeting-Audited Financial Results for the Financial Year ended March 31st, 2024

This is to inform you that the Board of Directors of Shardul Securities Limited will be meeting on **Thursday, May 30th, 2024** at G-12 Tulsiani Chambers, Nariman Point, Mumbai 400 021 at 5.00 p.m. to consider Audited Financial Results of the Company for the quarter and year ended 31st March 2024 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, and policy on Determination of Legitimate Purpose, this is to inform you that Trading Window for dealing in the Securities of the Company was closed for all the Directors/Officers/Designated Employees of the Company from 1st April, 2024 and shall be opened 48 hours after the declaration of the Financial Results for the quarter and year ended 31st March 2024 (both days inclusive).

We shall inform you the decision of the Board and publish the Audited Financial Results immediately after the aforesaid Meeting.

Thanking you,
Yours faithfully,
For SHARDUL SECURITIES LTD

DAYA BHALIA
(DIRECTOR & COMPANY SECRETARY)