



ShaliBhadra

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.
Phone : 2432 2993 / 2432 2994
2422 4575 / 2438 2607
2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

29.12.2022

To,
BSE Limited
Corporate Relationship Department,
Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 511754; Scrip Name: SAHLIBHFI

Subject: Intimation for Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from 1st January, 2023 till the completion of 48 hours after declaration of the Un-audited Financial Results for the quarter ended on 31st December, 2022 become generally available information.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window. Further, Board Meeting date to consider, approve and take on record the Un-audited Financial Results for the quarter ended on 31st December, 2022 shall be intimated to the Stock Exchange in due course of time

We hereby request you to take the same on your record.

Thanking you.

For Shalibhadra Finance Limited

Minesh Mukund Doshi
Director
Din- 01032705