

May 19, 2023

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

BSE Script Code: 542862

Sub.: Intimation of Board Meeting of the Company

Dear Sir,

With reference to above subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, May 26, 2023** inter alia, for the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2023.
2. To consider recommendation of dividend, if any, for the financial year ended on 31st March, 2023.

Note: As per our intimation letter dated March 31, 2023, the Trading window for dealing in the securities of the Company shall remain closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned till May 28, 2023 i.e. till 48 hours after announcement of audited financial results for the quarter and year ended March 31, 2023.

Kindly update this information on your website for investors/general public.

Thanking you.

Yours faithfully,
For, Shahlon Silk Industries Limited

Hitesh K. Garmora
Company Secretary