

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West  
Mumbai Thane - 400 068

E-mail: [shyamkamalinv@gmail.com](mailto:shyamkamalinv@gmail.com)

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Date: 30<sup>th</sup> December, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window**

**Ref: Security ID: SHYMINV/ Code: 505515**

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Monday, 1<sup>st</sup> January, 2024 till 48 hours after the declaration and publication of Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023.

Please take note of the same and oblige.

**For, Shyamkamal Investments Limited**

**Jatinbhai Shah**  
**Whole-time Director**  
**DIN: 03513997**