

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

Date: 30th September, 2023

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

Dear Sir / Ma'am,

Subject: 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, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Sunday, 1st October, 2023 till 48 hours after the declaration and publication of Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2023.

Please take note of the same and oblige.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Whole Time Director
DIN: 03513997