



# SHESHADRI INDUSTRIES LTD.

Date: 16<sup>th</sup> May 2024

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S. Marg, Fort,  
Mumbai- 400 001

Dear Sir/Ma'am,

**Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Scrip Code: 539111**

With reference to our intimation dated 03<sup>rd</sup> May, 2024 This is to inform you that due to unavoidable reasons/circumstances the meeting of Board of Directors of the Company that was scheduled to be held on **Monday, 20<sup>th</sup> May, 2024** is postponed and rescheduled to **Tuesday 28<sup>th</sup> May, 2024** inter-alia to consider and adopt the Audited Financial Results for the **quarter and year ended 31<sup>st</sup> March 2024**.

Pursuant to our intimation dated 28<sup>th</sup> March 2024 and 03<sup>rd</sup> May 2024, the trading window of the Company shall remain closed till the announcement of audited financial results for the **quarter and year ended on 31<sup>st</sup> March 2024**.

Thanking you.  
Yours faithfully  
**For Sheshadri Industries Limited**

**Jeetender Kumar Agarwal**  
**Managing Director & CFO**

[www.sheshadri.in](http://www.sheshadri.in)

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