

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

December 31, 2021

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) from Saturday, January 01, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and financial year ended December 31, 2021.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Result of the Company for the quarter and year ended on December 31, 2021 will be informed in due course.

Kindly take the same on record.

Yours truly,
For **Shricon Industries Limited**



Om Prakash Maheshwari
Director