



SHESHADRI INDUSTRIES LTD.

Date: 30th December 2023

To
BSE Limited
Ground Floor
P. J. Towers, Fort
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation regarding Closure of Trading Window

Ref: Scrip Code No. 539111

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Insider Trading Policy including Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the Trading Window for dealing in the shares of the Company is closed with effect from 01st January 2024 till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended December 31st, 2023.

The date of Board Meeting for the consideration and approval of Unaudited financial results of the Company for the quarter ended December 31st, 2023 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information.

Thanking you.

Yours Faithfully,
For **Sheshadri Industries Limited**,

Jeetender Kumar Agarwal
Managing Director

www.sheshadri.in

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