



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 29th December, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400 023

Scrip Code: 512393

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform that in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in shares of the Company will remain closed to Directors, Designated Persons and their immediate relatives from December 30, 2023 and will be opened 48 hours after the publication of the unaudited financial results of the Company for the quarter ended December 31, 2023.

We request you to take the same on record.

FOR SHARDUL SECURITIES LIMITED

**DAYA BHALIA
DIRECTOR & COMPANY SECRETARY**