

Date: 16th October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, 19th October, 2023
Ref: Security Id: SHANGAR / Code: 540259

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 19th October, 2023 at 4:00 P.M. at the Registered Office of the Company situated at 4-Sharad Flats Opp-Dharnidhar temple Ahmedabad -380 007, Gujarat to discuss and consider issue of Equity shares of the Company on Rights basis.

Further, 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, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders is closed from 1st October, 2023 till 48 hours after the declaration and publication of Unaudited Financial Results for the for the Quarter and Half Year ended on 30th September, 2023.

For, Shangar Decor Limited

Samirbhai Shah
Managing Director
DIN: 00787630

wedding decor – theme decor – exhibitions – religious & corporate events

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

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