

May 20, 2024

To,  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
25th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400001

**BSE Script Code:** 542862

**Sub.: Intimation of Board Meeting of the Company**

Dear Sir,

With reference to above subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, May 27, 2024** inter alia, for the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024.
2. To consider recommendation of final dividend, if any, for the financial year ended on 31<sup>st</sup> March, 2024.

As per our intimation letter dated March 27, 2024, the Trading window for dealing in the securities of the Company shall remain closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned till May 29, 2024 i.e. till 48 hours after announcement of audited financial results for the quarter and year ended March 31, 2024.



This is for your information and record.

Thanking you.

Yours faithfully,  
**For, Shahlon Silk Industries Limited**

**Hitesh K. Garmora**  
Company Secretary

**Reg. & Corp. off:** Plot no. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara, Ring Road, Surat-395002, Gujarat.

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