

CIN : L27100GJ1993PLC020552

Since 1993



30<sup>th</sup> September, 2023

To,  
**BSE LIMITED**  
P.J. Towers Dalal Street,  
Fort, Mumbai- 400 001

Script Code: 513709

Dear Sir/Madam,

**Sub: Intimation - Closure of Trading Window**

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Pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the **"Trading Window"** for trading in the securities of the Company by Designated persons and their immediate relatives will remain closed from Sunday, 1<sup>st</sup> October, 2023 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ended on 30<sup>th</sup> September, 2023.

The date of the Board Meeting of the Company for consideration of the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2023 and other matters, if any, will be intimated in due course.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For Shilp Gravures Limited**

**Harsh Hirpara**  
Company Secretary

