

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

February 02, 2019

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019, at its Registered Office, to consider various items *inter alia*:

1. to consider and take on record Financial Results (Statement) for the quarter ended December 31, 2018
2. to consider and take on record the Limited Review Report for the quarter ended December 31, 2018
3. to adopt quarterly Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018
4. to consider SEBI (LODR) 2015 compliance for the quarter ended December 31, 2018
5. any other item with the permission of the chairman

Further, in view of the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015, above information is Price Sensitive Information, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Officers and Designate Employees till closure of the trading hours on February 15, 2019. The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Yours truly,
For **Shricon Industries Limited**



Om Maheshwari
Director