

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

August 7, 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: Announcement of Board Meeting under Regulation 29 11) of SEBI Listing Regulations and Closure of "Trading Window"

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, to consider and approve the unaudited Financial Results of the Company for the Quarter ended June 30, 2019.

Further as per the Company Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all directors / officers / designated employees / specified persons of the Company from July 01, 2019 to August 16, 2019.

Yours truly,
For Shricon Industries Limited



Om Maheshwari
Director