

Shricon Industries Limited

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

Corporate Identification Number: L45200RJ1984PLC040606

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

January 31, 2020

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 Friday, February 14, 2020, to consider and approve the unaudited Financial Results of the Company for the Quarter ended December 31, 2019.

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 till closure of the trading hours on February 17, 2020.

Yours truly,

For Shricon Industries Limited



Om Prakash Maheshwari

Director

DIN-00185677

Address-112-B Shakti Nagar Kota Raj 324009