

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009
Corporate Identification Number: L15100RJ1984PLC040606
Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

August 03, 2022

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: Board Meeting Intimation for the UnAudited Financial Results for the Quarter ended 30.06.2022

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12 August 2022 at its Registered Office of the Company situated at First Floor, 112B, Shakti Nagar, Kota to consider various items, *inter alia*:

1. To consider Unaudited Financial Results for the quarter ended June 30, 2022.
2. To fix day, date and time of Annual General Meeting for the Financial Year ended on 31.03.2022 and matters connected therewith
3. Any other item with the permission of the chairman

The Board Meeting shall be preceded by- Audit Committee Meeting and other committees on the same day.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01/07/2022 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2022.

Yours truly,
For **Shricon Industries Limited**



Om Prakash Maheshwari
Director