

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

May 14, 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: 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, 27 May 2022, at its Registered Office, to consider various items *inter alia*:

1. To consider and take on record Audited Financial Results (Statement) for the quarter ended March 31, 2022.
2. To consider and take on record the Audit Report for the year ended March 31, 2022;
3. To adopt quarterly Reconciliation of Share Capital Audit Report for the quarter March 31, 2022.
4. To appoint Secretarial Auditor for the financial year 2022-23
5. To consider LODR compliance for the quarter ended March 31, 2022
6. 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 May 29, 2022. 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