

# 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](http://www.shricon.in); [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

05 August, 2021

To,  
The General 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 30.06.2021**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12 August, 2021, at its Registered Office of the Company situated at First Floor, 112 B, Shakti Nagar, Kota to consider various items inter alia:

1. to consider Unaudited Financial Results for the quarter ended June 30, 2021.
2. To fix day, date and time of Annual General Meeting for the Financial Year ended on 31.03.2021 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 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 01/07/2021 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, 2021.

Yours truly,  
For Shricon Industries Limited



Om Prakash Maheshwari  
Director  
DIN-00185677