

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

24 June 2021

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 Reschedule of Board Meeting

In furtherance to our notice dated 19 June 2021, we would like to inform you that a meeting of the Board of Directors of the Company is rescheduled and will be held on Wednesday, June 30, 2021, at its Registered Office, to consider various items **inter alia** to consider and take on record Audited Financial Results (Statement) for the quarter and year ended 31st March 2021 and 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 July 02, 2021. 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