

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

June 19, 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 Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021 to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2021.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all directors / officers / designated employees / specified persons of the Company till July 01, 2021.

Yours truly,
For Shricon Industries Limited



Om Prakash Maheshwari
Director