

# **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)

November 03,2020

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, November 10, 2020 to consider and approve the unaudited Financial Results of the Company for the Quarter ended September 30,2020

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 November 12,2020

Yours truly,  
For **Shricon Industries Limited**



Om Maheshwari  
Director