

SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003
Website: www.shantaiindustrieslimited.com, Email-id: shantaiindustriesltd@gmail.com, Tel: 9913425000

Date: 30/03/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code / ISIN : SHANTAI/ 512297/INE408F01016

Subject : Intimation of closure of trading window

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will subsequently remain closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned from 1st April, 2024 till 48 hours after announcement of Audited Financial Results of the company for the quarter and year ended on 31st March, 2024.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the quarter and year ended on 31st March, 2024 shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Shantai Industries Limited

Komal Agarwal
Company Secretary and Compliance Officer
Place: Surat