

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: 29/06/2022

To,

BSE LIMITED

PhirozeJeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : SHANTAI/ 512297

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 Conduct for Prevention of Insider Trading and 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 remain closed for all Directors, Officers, Designated employees and immediate relatives of respective persons aforementioned from 1st July, 2022 till 48 hours after announcement of unaudited financial results for the Quarter ended 30th June, 2022.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the Quarter ended 30th June, 2022 shall be communicated in due course of time.

Kindly take the above information on record.

Yours Faithfully,

For Shantai Industries Limited

SHANTAI INDUSTRIES LIMITED



DIRECTOR

Harishbhai Fatandas Sawlani

Managing Director

DIN: 00831848

Place: Surat