

December 29, 2020

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation regarding Closure of Trading Window
Script Code: 542862

Dear Sir,

With regard to above subject and as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (prohibition of insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of insider Trading) Regulations, 2018, we wish to inform you that the trading window for dealing in the securities of the Company by all the designated person of the Company including their immediate relatives shall remain closed from January 1, 2021 till 48 hours after announcement of unaudited financial results for the quarter and nine months ended on December 31, 2020.

Please note that the date of Board Meeting to be held for the consideration of unaudited financial results of the company for the quarter and nine months ended December 31, 2020 shall be communicated in due course of time.

The aforesaid is being informed to the Directors, Key Managerial personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

This is for your information and record.

Thanking you.

Yours faithfully,
For Shahlon Silk Industries Limited



Hitesh Garmora
Company Secretary