



## **SHETRON LIMITED**

### **THE NAMES BEHIND THE NAMES**

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30<sup>th</sup> March, 2023

The Listing Manager  
BSE Limited PJ Towers  
Dalal Street  
Mumbai-400001, India

Dear Sir/Madam,

**Sub: Intimation of closure of Trading Window**

**Ref: Scrip Code: 526137**

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading window for dealing in securities of the Company shall remain closed from **Saturday 1<sup>st</sup> April, 2023 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2023.** During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/Securities. The date of the Board Meeting for declaration of the financial results of the Company for the **4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2023** will be intimated in due course. Please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations.

Thanking you,

**For Shetron Limited**

**Shipra Saha**  
Company Secretary and Compliance Officer  
M. No. A52456

