



SHETRON LIMITED

THE NAMES BEHIND THE NAMES

28th June, 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 1st July, 2023 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 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 1st quarter ended 30th June, 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

