



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000
EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

Dated 03rd February 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Script Code 530757, Script ID : SHENTRA

Script Code 29095

Sub: Board Meeting Intimation for Results under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject and pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Director of the Company is schedule to be held on Friday, 14th February 2020 at 2:30 P.M. at the registered office of the company to transact the following matters:

- a) To consider, approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2019;
- b) Any other matter with the permission of chair.

In continuation to the disclosure dated 03rd January, 2020 given pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended, and in accordance with the Code of Conduct to regulate, Monitor and report trading by Designated persons for trading in company's shares, informing that the "Trading window" shall remain closed with effect from 03rd January, 2020 to till 48 hours after the announcement of the said Results. Accordingly, please note that the Trading Window shall remain closed till 16th February, 2020 and will open on 17th February, 2020.

This is for your information and records.

Thanking you,

For Shentracon Chemicals Ltd.

Sanjay Sureka
Director
(DIN: 00491454)