



# Shentracon Chemicals Limited

REGD. OFFICE :

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EMAIL : investor@shentracon.com, Website : www.shentracon.com

CIN : L24299WB1993PLC059449

Dated 23<sup>rd</sup> June 2021

✓ 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: Intimation of Board Meeting for approving the financial results for the quarter ended March 31, 2021.

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at 2:30 P.M. to consider and approve, inter alia the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Further as per the communication dated 01<sup>st</sup> April 2021 for closure of trading window, the trading window for dealing in the securities of the Company is closed from 01.04.2021 till 48 hour after the announcement of financial results.

You are requested to take the information on your records.

Thanking you,

For Shentracon Chemicals Ltd.

Sanjay Sureka  
Director  
(DIN: 00491454)