



Shentracon Chemicals Limited

REGD. OFFICE :

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EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

Dated 06th August 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 un-audited financial results for the quarter ended June 30, 2021.

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 at 2:30 P.M. to consider and approve, inter alia the un-audited Financial Results of the Company for the quarter ended June 30, 2021.

Further as per the communication dated 01st July 2021 for closure of trading window, the trading window for dealing in the securities of the Company is closed from 01.07.2021 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)