



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 07th February 2022

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 December 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 Monday, February 14, 2021 at 2:30 P.M. to consider and approve, inter alia the un-audited Financial Results of the Company for the quarter ended December 31, 2021.

Further as per the communication dated 01st January 2022 for closure of trading window, the trading window for dealing in the securities of the Company is closed from 01.01.2022 till 48 hours 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)