



# 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 12<sup>th</sup> May 2023

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 and year ended March 31, 2023.

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 3:00 P.M. to consider and approve, inter alia the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Further as per the communication dated 31<sup>st</sup> March 2023 for closure of trading window, the trading window for dealing in the securities of the Company is closed from 01.04.2023 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)