



# Shentracon Chemicals Limited

REGD. OFFICE :

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

Dated 29<sup>th</sup> January 2024

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 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation").

Dear Sir,

Pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Director of the Company is proposed to be held on Tuesday, 13<sup>th</sup> February 2024 at 2:30 P.M. at the registered office of the company to consider the following agenda:

- To consider, approve and take on record the Un-Audited Financial Results along with limited review report obtained from the statutory auditor for the quarter ended 31<sup>st</sup> December 2023.
- Any other matter with the permission of chair.

Further as per the communication dated 29<sup>th</sup> December 2023 for closure of trading window, the trading window for dealing in the securities of the Company has closed from 01.12.2023 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)