

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 tod 20th December 2022 CIN : L24299WB1993PLC059449

Dated 29th December 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

Dear Sir,

Sub: Intimation of Closure of trading window

Pursuant to the BSE Circular No. LIST/COMP/01/2019-20 dated 02/04/2019, in compliance of provision of SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code for prevention of Internal Trading in Securities by Designated person, the trading window for dealing in securities of the Company for all the Designated Person shall remain closed from January 1, 2024 till the expiry of 48 hours after the un-audited financial results for the 3rd quarter ended December 31, 2023 being published.

The date of the Board Meeting to consider the un-audited financial results for the 3rd quarter ended December 31, 2023 shall be intimated separately in due course.

This is for your information and record please.

Thanking you,

For Shentracon Chemicals Ltd.

Sanjay Sureka Director DIN: 00491454