



# Shentracon Chemicals Limited

REGD. OFFICE :

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CIN : L24299WB1993PLC059449

Dated 31<sup>st</sup> Dec 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

Dear Sir,

**Sub: Intimation of Closure of trading window and Board Meeting**

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, 2023 till the expiry of 48 hours after the <sup>un-</sup>audited financial results for the 3<sup>rd</sup> quarter ended on December 31, 2022 being published.

The Board Meeting to consider the un-audited financial results for the 3<sup>rd</sup> quarter will be held on Monday, 13<sup>th</sup> February 2023.

This is for your information and record please.

Thanking you,

For Shentracon Chemicals Ltd.

Pijush Mandal  
**Director**  
DIN: 03348999