



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

Dated 01st November 2023 EMAIL : investor@shentracon.com, Website : www.shentracon.com

CIN : L24299WB1993PLC059449

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, 14th November 2023 at 2:30 P.M. at the registered office of the company to consider the following agenda:

- a) 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 30th September, 2023.
- b) Any other matter with the permission of chair.

Further as per the communication dated 29th September 2023 for closure of trading window, the trading window for dealing in the securities of the Company has closed from 01.09.2023 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)