



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

June 27, 2024

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

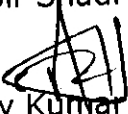
Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from July 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the Quarter ending June 30, 2024.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours Faithfully
for Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary
FCS-5826