



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

Date: 27.09.2024

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

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879
Subject: Closing of Trading Window

Dear Sir,

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 October 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the 2ND Quarter and Half year ending September 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.

You are requested to take the above information on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary
F5826