

SHABA CHEMICALS LIMITED

CIN NO. L24111MP1986PLCO03741

Regd. Office: 101, Rajani Bhawan, 569/2, M.G. Road. Indore

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, **Contact:** 07314299232, 9409054403
Email Id: shabachemicals@gmail.com **Website:** www.shabachemicals.com

30th June, 2023

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Script Code: 524546

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the First Quarter Ended June 30, 2023.

This is to inform that pursuant to the provisions of the Clause 4 (2) of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's code of conduct for regulating, monitoring and reporting of trading by insiders ("Insider Trading Code"), Trading window for the Promoters, KMP, Insiders; Designated and Connected persons closed from 01st July, 2023 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the First Quarter Ending on June 30, 2023 are approved by the Board of Directors and filed with stock exchanges.

The date of the Board Meeting for in connection with publishing its Unaudited Financial Results for the First Quarter Ended June 30, 2023 will be announced in due course.

Accordingly, all the Designated (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For Shaba Chemicals Limited

GAURAV
SITARAM
MEVADA

Digital signature of GAURAV SITARAM MEVADA
Date: 2023.06.30 14:27:54
+05'30'

Gaurav Mevada
Director
DIN: 09527566v