

SHABA CHEMICALS LIMITED  
CIN NO.L24111MP1986PLC003741

Regd. Offce: 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: shabachemicals.com

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30<sup>th</sup> March, 2022

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

**Scrip Code: 524546**

Dear Sir/Madam,

**Sub: Closure of Trading Window**

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company for designated persons/connected persons closed from 01<sup>st</sup> April, 2022 till 48 hours after the audited Financial results of the Company for the quarter and year ending on March 31, 2022 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons 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

Digitally signed by GAURAV SITARAM MEVADA  
DN: CN=Gaurav Sitaran Mevada, O=GUJARAT,  
L=MAHESANA, C=IN  
Email: gaurav.sitaran@shabachemicals.com  
Date: 2022.03.30 14:17:31 +05'30'

**Gaurav Mevada  
Director  
DIN: 09527566**