

1st October, 2022

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Dear Sir/Madam,

Sub: Intimation of the Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of Board of Directors of the Company will be held on Saturday, 8th October, 2022 at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat, *inter alia* to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and intimation for the closure of trading window of the Company for dealing in the shares of the Company was given vide intimation letter dated 30th September, 2022 stated that Trading window of the company remain closed from 1st October, 2022 till the end of 48 hours after the declaration of un-audited financial result by the company for the quarter and half year ended on 30th September, 2022.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

SHRENIK VIMAWALA
MANAGING DIRECTOR
DIN: 03474255

: Wholesale Distributors :