

4th February, 2020

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 Tuesday, 11th February, 2020 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/ nine months ended on 31st December, 2019 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.

In terms of Company's code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in the Equity Shares of the Company which was closed from 31st December, 2019 in terms of our earlier notice dated 30th December, 2019 relating to closure of Trading window, shall accordingly now remain closed till 13th February, 2020 and the trading window will open on 14th February, 2020.

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

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

R.D. Shah



ROSHNI SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

: Wholesale Distributors :