

CIN : L27100GJ1993PLC020552

Since 1993



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

To,  
**BSE LIMITED**  
P.J. Towers Dalal Street,  
Fort, Mumbai- 400 001

Script Code: 513709

Dear Sir/Madam,

### **Sub: Intimation - Closure of Trading Window**

Pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the **"Trading Window"** for trading in the securities of the Company by Designated persons and their immediate relatives will remain closed from Sunday, 1<sup>st</sup> January, 2023 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ending on 31<sup>st</sup> December, 2022.

The date of the Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter ending 31<sup>st</sup> December, 2022 and other matters, if any, will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

**For Shilp Gravures Limited**

**Harsh Hirpara**  
Company Secretary

