

30th June, 2023

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 Saturday, 1st July, 2023 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ended on 30th June, 2023.

The date of the Board Meeting of the Company for consideration of the Un-audited Financial Results for the quarter ended on 30th June, 2023 and other matters, if any, will be intimated in due course.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited



Harsh Hirpara
Company Secretary