



22nd October, 2021

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Ref: Corporate Announcement - Scrip Code: 526137

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 02nd November, 2021**, *inter alia*, to consider and approve the **un-audited financial results for the second quarter ended and half year ended 30th September, 2021.**

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 01st October 2021 till the expiration of 48 hours after the declaration of the un-audited financial results on 02nd November, 2021 for the Company's Directors, Officers, designated employees and other connected persons of the Company for consideration of financial results for the second quarter ended and half year ended 30th September, 2021.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you

Yours sincerely

For Shetron Limited


Jagruti Mursen
Company Secretary
Membership No.: A 35339

