

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 23<sup>th</sup> May, 2025

To,  
The General Manager  
Listing Department  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.

Scrip Code: 540221, Stock Symbol – Shashank

Subject: Intimation of Board meeting for considering and approving the Audited Standalone Financial Results for the quarter and Year Ended March 31, 2025

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Shashank Traders Limited ("the Company") will be held on Wednesday, May 28, 2025, inter alia to:

1. Consider and approve the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2025.
2. Such other business transactions permission with board.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Tuesday, April 01, 2025 for all Designated Employees of the Company and their immediate relatives and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Kindly take the same on records.

Yours Faithfully,

FOR AND ON BEHALF OF  
SHASHANK TRADERS LIMITED



Praveen Jain  
Managing Director  
DIN- 01776424