

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 18th May, 2024

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 Half Year Ended March 31, 2024

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

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 to consider inter-alia among other items, the Audited Standalone Financial Results of the Company for the period ended March 31, 2024.

Kindly take the same on records.

Yours Faithfully,

FOR AND ON BEHALF OF
SHASHANK TRADERS LIMITED



Praveen Jain
Managing Director
DIN- 01776424