

Dated: 20.03.2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Sub: Intimation for Closure of Trading Window for the year and quarter ended on  
31<sup>st</sup> March, 2024;**  
**Ref.: Shanti Spintex Limited, Scrip Code: 544059**

**Dear Sir/ Madam,**

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the securities of the company shall be closed for all designated persons and their immediate relatives as covered under the code with effect from 1st April, 2024, till 48 hours after the declaration of audited financial results for the year and quarter ended on 31<sup>st</sup> March, 2024.

The date of board meeting for consideration and approval of financial results for the year and quarter ended on 31st March, 2024 will be intimated separately in due course of time.

Kindly take the above on record and oblige.

**For Shanti Spintex Limited**

**Mohini Singhal**  
**Company Secretary/Compliance officer**  
**M.No. A-47724**

**Date: 20.03.2024**  
**Place: Ahmedabad**