

6th August, 2022



To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 541358	Symbol: SHWL

Dear Sir/Madam,

Our Values



Innovation



Trust



Growth



Integrity

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the Financial Year 2022-23 of the Board of Directors of the Company will be held on Friday, the 12th day of August, 2022 at the Corporate office of the Company at Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

1. Un-audited Financial Results together with for the quarter ended on 30th June, 2022
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct and Code of Fair Disclosure, the Trading Window for dealing in securities of the Company has already been closed from 1st July, 2022 and shall remain closed till 48 hours after the declaration of financial results for the quarter ended 30th June, 2022 for the Connected Person, Designated Person, Promoter and Promoter Group.

You are requested to take this information on record.

Thanking You

For Shree Worstex Limited

Ketna Kumari

Ketna Kumari
Company Secretary & Compliance Officer

Shree Worstex Limited

CIN: L17111DL1982PLC013790

Regd. Off: Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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