

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 16th May,2023

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

Scrip Code: 540221
Symbol – Shashank

Subject: Intimation of Board meeting for considering and approving the Audited Standalone Financial Results for the Quarter/Year Ended On March 31, 2023

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

Dear Madam/Sir,

This is to inform that, pursuant to Regulation 29, 33, 42 and 43 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 Tuesday, May, 30, 2023 at the registered office of the Company, **inter alia**

1. To consider approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2023.

Kindly take the same on records.

Yours Faithfully,

**FOR AND ON BEHALF OF
SHASHANK TRADERS LIMITED**



**Praveen Jain
Managing Director
DIN- 01776424**