

01<sup>st</sup> July, 2024

To,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Subject: Intimation for Closure of Trading Window**

**Scrip Code: SHANTI**

Dear Sir/ Madam,

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and the clarification from NSE dated 2<sup>nd</sup> April, 2019, Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1<sup>st</sup> July, 2024 till 48 hours after declaration of the Financial Results (both days inclusive) of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

The date of Board Meeting to approve the Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024 will be intimated in due course of time.

Kindly take this information on record.

Thanking you,

Yours faithfully,

**For Shanti Overseas (India) Limited**

**Karuna Kacholia**  
**Whole Time Director**  
**DIN: 09307230**