

29th December, 2023

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 2nd 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 1st January, 2024 till 48 hours after declaration of the Financial Results (both days inclusive) of the Company for the quarter ended on 31st December, 2023.

The date of Board Meeting to approve the Financial Results of the Company for the quarter ended on 31st December, 2023 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